

SPADE OAK GROUP LIMITED (the "Company")

Company Number 01049982

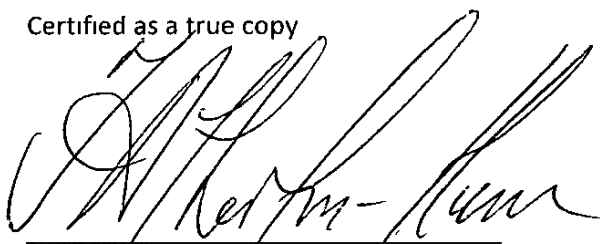
Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 13 November 2013, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £1,110,000 00 divided into 1,110,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £109,999 00
- 2 THAT the share premium account of the Company be cancelled

Certified as a true copy



JAMES ATHERTON-HAM

Director

Date 13 November 2013

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