

ACTIVITY ISLAND LIMITED
COMPANY NUMBER: 01771455

WRITTEN RESOLUTION

The following Written Resolution was passed by the Members on 22 April 2013:


"That the following Clause be added as Clause 32 of the Company's Articles of Association:

The authorised share capital of the company is £1,000 divided into

- (a) 500 Ordinary "A" Shares of £1.00 each,
- and
- (b) 500 Ordinary "B" Shares of £1 00 each

All Ordinary "A" and "B" Shares rank par passu in all respects, with the exception of dividend rights. The Directors shall be entitled to declare different dividends on different classes of Ordinary shares as they may in their exclusive discretion deem fit from time to time PROVIDED THAT the Directors shall be under no obligation whatsoever to declare any dividend and the declaration of a dividend in respect of any class of shares in the capital of the company shall infer no right on the part of the holder of any other class of share to any part of such dividend".

Mr K Hughes was authorised to file the Resolution at Companies House.


K HUGHES

