

Company Number: 02178038

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
ACCENDUS LIMITED
(the "Company")

At a Meeting of Members of the Company held at 5 Hebron Court, Hebron Road, BRISTOL, BS3 3AP on 1st December 2013 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

IT WAS RESOLVED that the share capital of the Company be reclassified from Ordinary shares of £1 each to Ordinary A shares of £1 each and Ordinary B shares of £1 each and form SH08 filed accordingly

... .. *SP Lang*

Mr Stephen Patrick Lang
(Chairman)

... .. *1 June 2014*

Date

