



COPY WRITTEN RESOLUTION

of

OTS INTERNATIONAL TRAINING SERVICES LIMITED

(the "Company")

(Incorporated in England and Wales with company number 2201873)
Compass Point, 79-87 Kingston Road, Staines, TW18 1DT

Dated 28/08/ 2015

**THE FOLLOWING WRITTEN RESOLUTION WAS PASSED AS A SPECIAL RESOLUTION ON
...28/08/..... 2015 BY THE REQUISITE MAJORITY OF ELIGIBLE MEMBERS IN
ACCORDANCE WITH CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006.**

AS A SPECIAL RESOLUTION

THAT each of the 75,000 issued B ordinary shares of £1 in the capital of the Company be and are hereby redesignated as ordinary shares of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company

James Crawford
Director

