

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

AGP DISTRIBUTION LIMITED  
(the "Company")

On 12 March 2014, the following resolution was duly passed as a written resolution of the Company, having effect as an ordinary resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolutions

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £400,000 to £700,000
- 2 THAT subject to the passing of resolution 1 above, the directors of the Company be authorised for a period of five years from the Circulation Date to exercise any power of the Company to allot shares up to the amount of authorised share capital

Signed



Director / Secretary

12 March 2014

Date

