

Company Number: 2576160

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RIPCREST LIMITED

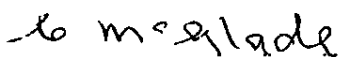
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

Resolution proposed by the directors as a special resolution

The articles of association of the Company are amended by the insertion of the following wording at the end of article 10:

“Regulations 95 to 97 (inclusive) of Table A shall not apply to the Company ”

The undersigned, being the required majority of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.


Christine McGlade

15/12/2011
Date


Daniel McGlade

15/12/2011
Date

TUESDAY



A24

A00KQU29

20/12/2011

COMPANIES HOUSE

#143

NOTES

- 1 The date of circulation of the attached resolution is 15 December 2011. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company