

Company number 02826521

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALYPH LIMITED (the "Company")

6 JANUARY 2014

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 (the "Resolution")

**SPECIAL RESOLUTION**

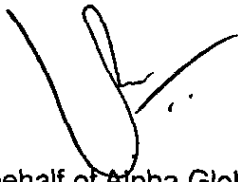
That the share capital of the Company be reduced from £50000 divided into 50000 ordinary shares £1 each which have been issued and are fully paid up to £10 divided into 10 ordinary shares of £1 each

Such reduction shall be effected by repaying to the holders of 49990 ordinary paid-up share capital to the extent of £1 per share

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 6 January 2014, hereby irrevocably agrees to the Resolution



Signed on behalf of Alpha Global Inc

Date

6/1/14

THURSDAY



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\*A2ZOVRY\*

16/01/2014

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COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 37A Fitzjohn s Avenue, London, NW3 5JY marked for the attention of Mr Ovais Halim

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 3 February 2014, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date