

Company Number 02935835
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALLURIAN LIMITED (the "Company")
passed on 25 JUNE 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

- 1 That notwithstanding the wording of a special resolution of the Company passed on 21 October 2010, we hereby confirm and, to the full extent possible and/or required, approve and ratify that with effect from 21 October 2010, each and all shares in the capital of the Company
 - 1 1 issued and registered in the name of Octium Limited have been redesignated as ordinary shares of £0 01 each, and
 - 1 2 unissued have been redesignated as ordinary shares of £0 01 each


Director/Company Secretary

THURSDAY



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A07 28/06/2012 #113
COMPANIES HOUSE