

THE COMPANIES ACT 2006

Written record of the decision of the sole member of

XSCAPE LIMITED
(the "Company")

Registered No 02987235

(decision taken on 21 August 2013)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole member of the Company has provided a written record of the following decision, being a decision which may be taken by the Company in general meeting and which has effect as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT:

(a) the share capital of the Company be reduced by cancelling £0 9999 of the capital on each ordinary share of £1, thereby reducing the nominal value of each such share to £0 0001 and the total authorised share capital of the Company to £0 10, and

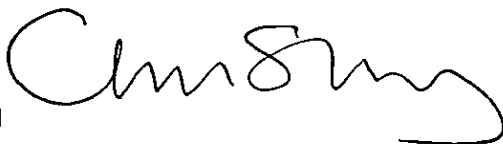
(b) the Company's memorandum of association be altered by deleting clause 5 of the existing memorandum of association and replacing it with the following new clause

"5 The Company's share capital is £0 10 divided into 1,000 ordinary shares of £0 0001 each "

(c) the share capital of the Company be reduced by cancelling the share premium account of £85,130,

and that this resolution be supported by the solvency statement in the form attached

Signed

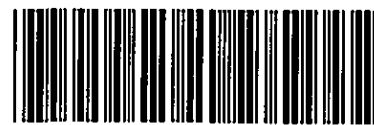


For and on behalf of
Xscape Holdings Limited
Sole Member

Date

21.8.2013

SATURDAY



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COMPANIES HOUSE