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**AGI Trading Company Limited**  
(the "Company")

Company No  
3106597

The Companies Acts 2006

On the 11th October 2012 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

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- 1     *That 90 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 90 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as set out in the attached revised Articles of Association which, for the purposes of identification, has been initialled by the chairman*

Number of Shares	Registered in the Name of
90	Ayyaz Ahmad Bashir Akhtar

*That 10 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 10 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-B shares shall have the rights and restrictions as set out in the attached revised Articles of Association which, for the purposes of identification, has been initialled by the chairman*

Number of Shares	Registered in the Name of
10	Yuen Yi Lam

- 2     "That the articles of association of the Company be amended "

*A. A. B. Akhtar*

Chairman

TUESDAY



LD2     \*L2G44Y2R\*     #73  
03/09/2013  
COMPANIES HOUSE

AGI-TC/A115/142663