

Company Number: 03820426

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**SOVEREIGN STRATEGY LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 60 Trafalgar Square London, WC2N 5DS on 13th February 2014 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That in accordance with section 570 of the Companies Act 2006 the provisions of Section 561(1) of the said Act will not apply to the allotment of any shares which at the time of passing this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution

*Ic Mal S*

*13 February 2014*

Mr Iain Malcolm  
(Chairman)

Date

