

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**BCA-SERVICES LIMITED**

**Company Registration Number: 03827112**

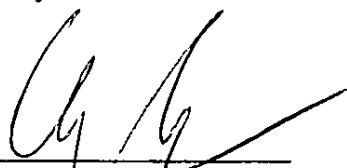
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At a General Meeting of Shareholders of BCA-Services Limited held on 20 12 2013 at Pfetterhouse, France the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS**

- 1 That the share capital of the company be increased from £ 2 divided into 2 Ordinary shares of £ 1.00 each, to £ 16700 divided into 16700 ordinary shares of £ 1 00 each
- 2 That the Board be duly authorised to allot 16698 shares as follows

(II) 16698 ordinary shares are to be issued to Ms Petra Charles, Germany.

  
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Name, Signature Shareholder  
Petra Charles /

THURSDAY



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