

Companies Act

Written Resolution of

Oxalis Video Marine Limited

A company registered in England and Wales number: 03831139

I, the undersigned, appointed to act on behalf of the parent company of Oxalis Video Marine Limited, for the time being entitled to received notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General meeting of the company duly convened and held

It is resolved that the 'Ordinary' and 'Ordinary 1' classes of voting share capital of the company be reduced from

100 'Ordinary' Class Voting shares of £1 each, to 1 'Ordinary' Class Voting share of £1

4,000 'Ordinary 1' Class Voting shares of £0.10 each, to zero 'Ordinary 1' Class Voting shares

And that the share premium account associated with these classes of shares be transferred into distributable reserves

Dated: 9 April 2014

Signed:

Robert Whorrod – on behalf of Oxalis Group Limited

MONDAY



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14/04/2014

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