

**Davies Marketing Associates Europa Limited**  
(the "Company")

Company No  
4058940

Passed  
6 June 2013

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Europa Building, Arthur Drive, Hoo Farm Industrial Estate, Kidderminster, Worcestershire, DY11 7RA, United Kingdom on Thursday 6 June 2013 the following resolutions were duly passed as special resolutions

---

Special Resolutions

---

- 1 *That 6 issued Ordinary-A shares of £1 00 each in the capital of the Company be re-designated as 6 Ordinary-C shares of £1 00 as detailed below*

Number of Shares	Registered in the Name of
6	Rosalie Davies

By Order Of The Board, Dated Thursday 6 June 2013

\* *Rosalie Davies*

Rosalie Davies  
Secretary

