

4128720

**PRINT OF WRITTEN RESOLUTION
THE COMPANIES ACT 2006**


PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
BLUECASTLE ENTERPRISES LIMITED**

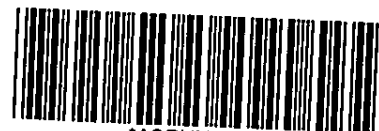
(Passed on 2 September 2013)

On 2 September 2013 the following resolution was passed as a Special Resolution of the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

THAT: the directors of the Company were generally and unconditionally authorised to exercise all the powers of the Company to issue and allot 65,344,775 ordinary shares of £1 in the capital of the Company to each of Financiere Quirinus S A and Aldanos B V


Director

FRIDAY



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13/09/2013

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COMPANIES HOUSE