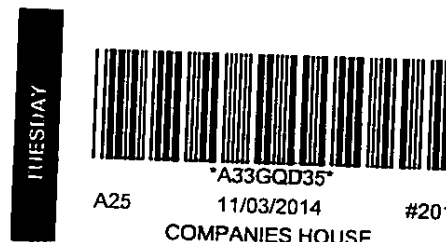


**SLIDERS (UK) LIMITED**  
**COMPANY No. 4452168**  
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**

of Sliders (UK) Limited

Passed the 1<sup>st</sup> November 2013



At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 232 Oldfield Road, Walton Summit, Bamber Bridge, Preston, Lancashire, PR5 8BG on the 1<sup>st</sup> November 2013 at 12 noon, the following **SPECIAL RESOLUTIONS** were duly passed -

**RESOLUTION 1**

With immediate effect, all £1 ordinary shares (viz, ordinary shares of A,D,E and F classes) shall be sub-divided into 100 shares, each of 1 penny nominal value. The share classes and existing share rights will not change.

Subsequent to this Resolution, the shareholdings will be.

Ian Geoffrey Longbottom	10,000 1 penny A Ordinary
Michael George Spain	10,000 1 penny A Ordinary
George Clive Nicholls	1,000 1 penny D Ordinary
Stephen Paul Mines	1,000 1 penny E Ordinary
Daniel Frederick Brady	<u>1,000</u> 1 penny F Ordinary
	<u>23,000</u>

**RESOLUTION 2**

The company recognises the disposal, by sale, at nominal value of 1 penny each of 300 Class F shares (ordinary, 1 penny)

From

Daniel Frederick Brady	300
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To

George Clive Nicholls	150
Steve Paul Mines	150

**AND**

The company recognises the stock transfer forms presented to it in this respect. These will be impressed by the company seal to evidence validity and initialled by both Category A Shareholders, in their capacity as controlling Shareholders and Joint Managing Directors.

The Company Secretary will record the transfer(s) in the Company Register.

Subsequent to this Resolution, the shareholdings will be

Ian Geoffrey Longbottom	10,000 1 penny A Ordinary
Michael George Spain	10,000 1 penny A Ordinary
George Clive Nicholls	1,000 1 penny D Ordinary
	150 1 penny F Ordinary
Stephen Paul Mines	1,000 1 penny E Ordinary
	150 1 penny F Ordinary
Daniel Frederick Brady	<u>700</u> 1 penny F Ordinary
	<u>23,000</u>

#### RESOLUTION 3

The Category F Shares held by George Clive Nicholls will be reclassified as Category D Shares and shall rank pari-passu in all respects with existing Category D Shares.


#### RESOLUTION 4

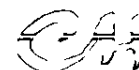
The Category F Shares held by Stephen Paul Mines will be reclassified as Category E Shares and shall rank pari-passu in all respects with existing Category E Shares.

Subsequent to this Resolution, the shareholdings will be

Ian Geoffrey Longbottom	10,000 1 penny A Ordinary
Michael George Spain	10,000 1 penny A Ordinary
George Clive Nicholls	1,150 1 penny D Ordinary
Stephen Paul Mines	1,150 1 penny E Ordinary
Daniel Frederick Brady	<u>700</u> 1 penny F Ordinary
	<u>23,000</u>

The Company Secretary is instructed to update the Statutory Books and Company Registers in accordance with these (above 4) Resolutions and to void all superseded Share Certificates and to issue replacement Share Certificates in accordance with the Shareholdings hereby created.

  
Company Secretary . M G Spain



**SLIDERS (UK) LIMITED  
COMPANY No. 4452168  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION**

of Sliders (UK) Limited

Passed the 1<sup>st</sup> November 2013

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 232 Oldfield Road, Walton Summit, Bamber Bridge, Preston, Lancashire, PR5 8BG on the 1<sup>st</sup> November 2013 at 3pm, the following **SPECIAL RESOLUTION** was duly passed -

**RESOLUTION**

**With immediate effect, on 3pm, Friday 1 November 2013, shares in the categories**

**Ordinary 1 penny D**

**and Ordinary 1 Penny E**

**Shall rank pari-passu and in all respects with**

**Ordinary 1 penny A Shares**

**for the period ending 31 October 2015, after which date they will revert to holding the rights and entitlements and participations which attached to their respective categories prior to this Resolution.**

  
Company Secretary

M G Spain



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