

COMPANIES HOUSE COPY

Company Number. 04598821

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

THURSDAY



WIGHT DIAMOND DEVELOPMENTS LIMITED

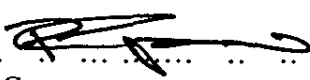
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority¹ of eligible members of the Company entitled to vote on this resolution which shall, for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution

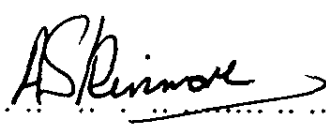
WRITTEN SPECIAL RESOLUTION

THAT the provisions of Clauses 12 1 1 - 12.6 of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to the transfers detailed below

Transferor	Transferee	Number of £1.00 'B' Ordinary Shares
Peter Capon	Jay Skinmore	25
Peter Capon	Zara Merricks	25

Signed  33.33 %
P Capon *Percentage of voting rights held*

Dated: 19 June 2014

Signed  66.66 %
A Skinmore *Percentage of voting rights held*

Dated 19 June 2014

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights