

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF**  
**ATLANTIC EQUITIES SERVICE COMPANY LIMITED**  
**(The "Company")**  
**Company Number: 04683428**

**11 FEBRUARY 2013**

By Written Resolution passed by the Members of the Company on 11 February 2013, the following Resolution was duly passed as a Special Resolution

That the Ordinary Shares in the capital of the Company held in each Member's individual name be transferred to Atlantic Equities LLP, a UK Limited Liability Partnership with registered number OC304696



Director

