

Company No 04953775

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

METALLISATION LIMITED

(the "Company")

FRIDAY



A69 *A29JKEW0* 31/05/2013 #213
COMPANIES HOUSE

On the 20th day of May 2013 the Written Resolutions below was duly passed as Special Resolutions of the Company

RESOLUTION 1

"THAT the articles of association of the Company be amended by deleting the existing article 6 and replacing it with

- 6 The Share Capital of the Company is £196,128 divided into 49,031 A ordinary shares of £1 00 each, 49,031 B ordinary shares of £1 00 each and 98,066 C ordinary shares of £1 00 each

and by inserting the following new articles 6A and 6B accordingly

- 6A Except as otherwise provided in these Articles, the A ordinary shares of £1 00 in the capital of the Company ("**A Ordinary Shares**") the B ordinary shares of £1 00 in the capital of the Company ("**B Ordinary Shares**") and the C ordinary shares of £1 00 in the capital of the Company ("**C Ordinary Shares**") shall rank *pari passu* in all respects but shall constitute separate classes of shares

- 6B As regards income, the A Ordinary Shares, B Ordinary Shares and the C Ordinary Shares shall rank *pari passu* with regard to entitlement to dividend except that the directors may with the approval of the holders of a majority of each class of shares in issue at any time resolve to declare dividends on one class of share and not the other or as to differing amounts on each class "

RESOLUTION 2

"THAT the share capital of the Company be reorganised:

- (a) by redesignating the 49,031 ordinary shares of £1 00 each registered in the name of SB as 49,031 A ordinary shares of £1 00 each,
- (b) by redesignating the 49,031 ordinary shares of £1 00 each registered in the name of RH as 49,031 B ordinary shares of £1 00 each, and

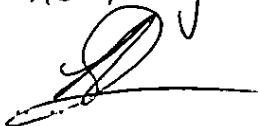
- (c) by redesignating the 98,066 ordinary shares of £1 00 registered in the name of TL as 98,066 C ordinary shares of £1 00 each,

such shares to have the rights and privileges specified in the articles of association as altered by resolution 1 above ”

DATED

20 May

2013



Chairperson