

INTO THINGS LIMITED (04968885)
A company limited by shares

Special Resolution of Into Things Limited

We, the undersigned, being all the members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

Resolution to AMEND & REORGANISE existing issued share capital

SPECIAL RESOLUTION

THAT the Company amend their Articles of Association

Amendment such that we add new share classifications re Ordinary A and Ordinary B Class shares

The pre-existing Ordinary Shares shall be re-designated and replaced by the new Shares and shall have the following rights conferred on them

SHARE CAPITAL

The Share Classes and their respective rights shall be as follows

ORDINARY

The original ORDINARY Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

The ORDINARY Shares shall be re-designated and split in equal number between ORDINARY "A" and ORDINARY "B" Shares

ORDINARY A

The ORDINARY A Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

ORDINARY B

The ORDINARY B Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

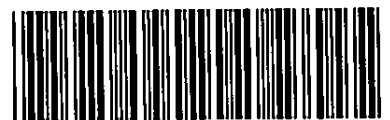
The shares rank *pari passu* in all respects however with regard dividend the Directors may at any time resolve to vote a dividend on one class of share and not another Furthermore, the Directors may vote different dividends on each class of share

Signed John Nicholls



Dated 11th February 2014

THURSDAY



A32453PV

A21

20/02/2014

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COMPANIES HOUSE