

Company No: 05585059

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

CONTACT LIMITED (the "Company")

WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY

passed on 1ST DECEMBER 2014

In accordance with the Companies Act 2006 I, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolutions and agree that they shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held

HEREBY RESOLVE as follows

ORDINARY RESOLUTIONS

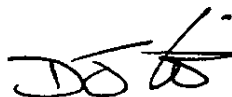
- 1 That the Company's authorised share capital of 750 Ordinary Shares of £1 and 250 A Shares of £1 be split into a larger number by splitting each share into 1,000 shares making a total of 750,000 Ordinary Shares of £0 001 and 250,000 A Shares of £0 001 with effect from the date of this Resolution
- 2 That the Company convert its existing Paid Up Share Capital comprising 100 Ordinary shares of £1 each into a larger number by splitting each paid up share into 1,000 shares making a total of 100,000 Ordinary Shares of £0 001 with effect from the date of this Resolution

Name of Shareholder:

Signature:

Date of Signature:

Dominic List



1st December 2014

