



Ion Asset Architecture Limited

Akara Building  
24 De Castro Street  
Wickhams Cay 1  
Road Town  
Tortola  
British Virgin Islands  
www.ion.fm

## RESOLUTION OF ION ASSET ARCHITECTURE LIMITED

(the "Sole Shareholder")

OF

ION ASSET ARCHITECTURE UK LIMITED

6058014

(the "Company")

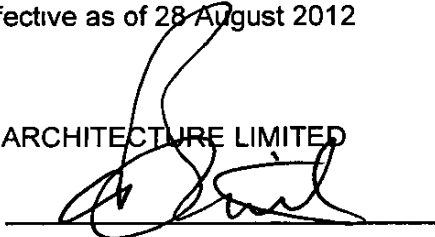
### APPOINTMENT OF ADDITIONAL DIRECTORS

In consideration of the written recommendation of Dennis Lohfert, the sole director of the Company, The undersigned Sole Shareholder of the Company waives all notice and executes this instrument in evidence of its consent and adoption of the following resolution without a meeting

It is resolved that pursuant to Articles 5 3(a) and 5 4 1 of the Company's Articles of Association, Mr Lukasz Wojtowicz and Miss Liesje de Vries be and are hereby appointed as Directors of the Company effective as of 28 August 2012

ION ASSET ARCHITECTURE LIMITED

Signature



Name

Colin LeDre

Date

24 August 2012.

Signature



Name

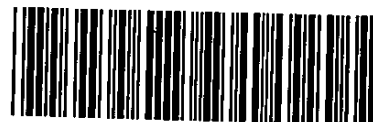
James Watchorn

Date

24 AUGUST 2012

For and on behalf of Louvre Dubai Directors Limited,  
the corporate director of Ion Asset Architecture Limited

WEDNESDAY



A33

\*A1GCP695\*

29/08/2012

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COMPANIES HOUSE