

Company number: 06545927

Company limited by shares

Class consent in writing of the 'C' shareholders of

Development Garden Ltd

I, the undersigned, being the holder of all of the issued 'C' shares of £1 each in the capital of the Company hereby consent to the variation of the rights attached to such class of shares by agreeing to the passing as a Special Resolution of resolution number 3 in the attached draft Written Resolutions and to the alteration or abrogation of any of the special rights attaching to the said 'C' shares effected thereby or involved therein and direct and authorise the Director to act pursuant to such Special Resolution

Date: 31st May 2013.



Name: Sean Steven Donovan

