

Company No. 06670788

A Private Company Limited By Shares

Printed Copy of Written Resolution

of

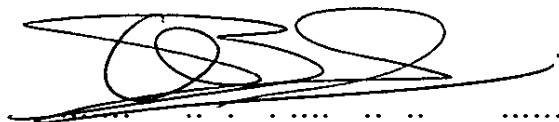
Lemongrass Consulting Limited (the "Company")

The following special resolution was duly passed on 24 April 2015 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

1. Amendment of the Articles

The new articles of association in the form annexed to this Resolution, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

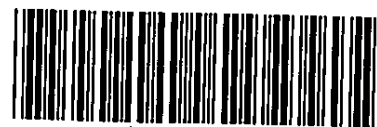
Signed



Director

Date: . 27 . 4 2015

THURSDAY



A16 *A46WKOP* #164
07/05/2015
COMPANIES HOUSE