

6996545

SPECIAL RESOLUTIONS

OF

REDS 10 TRADING LIMITED (Company 06996545)

Passed on 21 November 2013

At a general meeting of the Company duly convened and held at Somerset House, Strand, London WC2R 1LA on 21 November 2013 the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT, with effect from 1 October 2011, and in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted
- 2 THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors be generally and unconditionally authorised, with effect from 1 October 2011, to allot shares in the Company up to an aggregate nominal amount of £250 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2016, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities
- 3 THAT, the 2,000 ordinary shares of £0.10 each in the issued share capital of the Company be, with effect from 1 October 2011, sub-divided into 20,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the ordinary shares of £0.10 each in the capital of the Company existing as at such date and as set out in the Company's articles of association for the time being
- 4 THAT, the actions of the Directors in allotting and issuing shares in the Company with an aggregate nominal amount of £22.23 after 1 October 2011 be and is hereby approved and ratified absolutely, notwithstanding that any such allotments exceeded the company's authorised share capital for the time being or the director's authority to issue such shares

Signed

John Webb

21/11/13

Company Secretary

FRIDAY



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