

INTERPAX GROUP LIMITED
(Company Number: 7068067)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

On the 17th May 2013, the sole shareholder, Krestvale Limited, passed a written special resolution approving the amendment of the company's articles of association by the deletion of the existing clause 18(e) and re-numbering the existing clause 18(f) as clause 18(e)

Dated this 17th day of May 2013

Signed. _____

Paul John Cooper

For and on behalf of Accomplish Secretaries Limited
(Secretary)



LD2 *L28QY2SR* 20/05/2013 #78
COMPANIES HOUSE