

Approval and Registration of Transfer of Shares

Company Number 07117009

THE COMPANIES ACT PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Tulip Consultancy International **LIMITED**

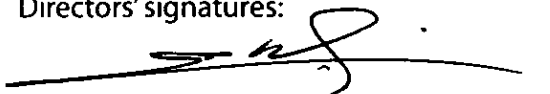
Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve

THAT in accordance with the Company's Articles of Association and subject to its being represented duly stamped the directors approve the transfer of 2 shares of £1 each from Govan GULSEN

to Ercan GULSEN on 6 January 2013

THAT the name of Ercan GULSEN be entered in the register of members in respect of the shares transferred to him/her and THAT the Secretary be instructed to prepare a share certificate in respect of the shares transferred and to deliver it to Ercan GULSEN

Directors' signatures:



Date of each signature

27-08-2013

THURSDAY



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A2GACGEY
05/09/2013
COMPANIES HOUSE

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