

Company Number: 07189118

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CASTLEGATE 597 LIMITED

(passed on 28th July 2015)

The following resolution was duly passed as a special resolution of the Company on 28th July 2015 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTIONS

Resolutions proposed by the directors as a special resolution

THAT each and every of 30,000 of the 150,000 issued shares in the Company shall be reclassified as A ordinary shares, each such A ordinary share ranking equally and par-passu with the existing ordinary shares in the share capital of the Company.

.....
Director

Date: 28th July 2015.