

Company number 07262973

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE BIG BLUE TRADING COMPANY LIMITED (Company)

28 April 2014 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution (**Resolutions**)

ORDINARY RESOLUTION

THAT, the one hundred ordinary shares of £1 each in the issued share capital of the Company be sub-divided into one thousand ordinary shares of 10 pence each, such shares having the same rights as set out in the Company's articles of association for the time being

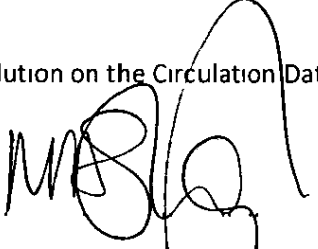
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Mark Skelding

Date


28 APRIL 2014.

NOTES



- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.