

**ROUND EARTH CONSULTING LTD**  
(the "Company")

Company No:  
07335312

The Companies Acts 2006

On the 30<sup>th</sup> April 2012 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolutions**

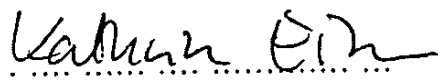
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- 1 *That 600 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 600 Ordinary "A" shares of £1 00 as detailed below such £1.00 Ordinary "A" shares shall have the full voting, dividend and equity (including on winding up) rights; they do not confer any rights of redemption*

Number of Shares	Registered in the Name of
600	SARAH LAFFERTY

- 2 *That 400 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 400 Ordinary "B" shares of £1 00 as detailed below such £1.00 Ordinary "B" shares shall have the full voting, dividend and equity (including on winding up) rights; they do not confer any rights of redemption.*

Number of Shares	Registered in the Name of
400	KATHRIN EIBEN

  
Chairman

WEDNESDAY



A34      \*A1ED4C2Q\*      #213  
01/08/2012  
COMPANIES HOUSE