

EUPHORIA MANAGEMENT LIMITED
(the "Company")

Company No
7354336

The Companies Acts 2006

On the 25th August 2010 the following written resolution (such resolution being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 1 issued Ordinary-A shares of US\$1 00 each in the capital of the Company be re-designated as 1 Ordinary shares of £1 00 such £1 00 Ordinary shares shall have the rights and restrictions as set out in 2 below*

Number of Shares Registered in the Name of

1 KNIGHT TRADING UK LIMITED

- 2 *The shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption*

✓✓
X V.V. [Signature] X
Director

SATURDAY



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A09 17/11/2012 #42
COMPANIES HOUSE