

Company No: 07620884

CAUSE (UK) LIMITED

Special resolution of the company signed by all the members of the company pursuant to s 283 of the Companies Act 2006

SPECIAL RESOLUTIONS

passed 1 April 2013

The subjoined special resolutions were signed by all the members of the above-named company who at the date of the resolutions would be entitled to attend and vote at a general meeting

RESOLVED

- a) That the existing 1 ordinary share of £1 be re-designated as an 'A' ordinary share of £1 with the following rights
- The right to attend and vote at a general meeting, 1 share 1 vote
 - The right to receive a dividend as declared by the directors, irrespective of any other class of shares
 - The right to participate in the distribution of capital, as determined by the directors
- b) That 1 'B' ordinary shares be allotted as follows

and that these shares have the following rights

- The right to attend and vote at a general meeting, 1 share 1 vote
- The right to receive a dividend as declared by the directors, irrespective of any other class of shares
- The right to participate in the distribution of capital, as determined by the directors

C Challenor-Chadwick

C CHALLENGOR-CHADWICK
Company Director

Dated 27 MAY 2013

FRIDAY



A33 31/05/2013 #252
COMPANIES HOUSE