

The Companies Acts 2006

Company No 8073366

**Unii LIMITED**

(formerly Tradingpoll Limited)

10 Orange Street London WC2H 7DQ

Company Limited by Shares

Written Resolution passed on 14/8 2013

The following written resolution has been passed in accordance with Section 288 of The Companies Act 2006

***Ordinary resolution of the Company - Division of Shares***

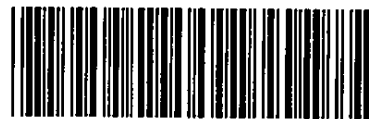
IT IS RESOLVED

THAT in accordance with Section 618 of the Companies Act 2006, each of the 100 Ordinary Shares of £1 each, be divided into 10,000 Ordinary Shares of one penny each



Director/Secretary

THURSDAY



\*A2GS9M5M\*

A31

12/09/2013

#382

COMPANIES HOUSE