

Company Registered Number 08073366

THE COMPANIES ACT 2006

RESOLUTION OF THE DIRECTORS

of

UNII LIMITED

At a meeting of the board of directors duly convened and held at
10 ORANGE STREET, HAYMARKET, LONDON, WC2H 7DQ

on 16TH March 2015 the following resolution was duly passed

RESOLUTION

That pursuant to a call on shares and such call remaining unpaid after the duly appointed due date in all circumstances,, in accordance with regulations 18 to 22 of the Articles of Association of the company 9,381,300 Ordinary (Non Voting) Shares of £0 01 each registered in the name of MAGIC VENTURES LIMITED be and are hereby duly forfeited and are to be returned to the company forthwith.



Chairman

19th May 2015

THURSDAY



S47VAO3M

SPE

21/05/2015

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COMPANIES HOUSE