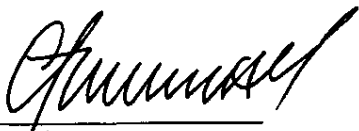


Company No. 08171510

RESOLUTION OF A DIRECTOR OF W1 DEVELOPMENTS LIMITED
(the "Company")

1. APPOINTMENT OF A DIRECTOR

- 1 1 Christopher Murray noted that he resolved to appoint John Cornelius Murphy as an incoming director on July 24 2014
- 1 2 Christopher Murray noted that he would instruct Brecher solicitors to file the Form AP01 with the Registrar of Companies and to update the register of directors accordingly



Christopher Murray

12-8-14

Date

THURSDAY



A18 *A3ERD3PR* #266
21/08/2014
COMPANIES HOUSE