

**COMPANIES ACT 2006****WRITTEN SPECIAL RESOLUTIONS**

Company Number: 8212145

Company Name: REACTOR15 LIMITED

The following special written resolutions with regards to the Company's issued share capital were agreed and passed by the members on the **19 TH MARCH** 2013:

- 1 That the 1 Ordinary £1 Share in issue, being the entire issued share capital of the Company, be re-designated an A Ordinary £1 Share. Companies House shall be notified of this change on Companies Form SH08
2. That the issued share capital of the Company be increased to £3,000 by the allotment of an additional 999 A Ordinary £1 Shares, 1,000 B Ordinary £1 Shares and 1,000 C Ordinary £1 Shares. The A Ordinary Shares, the B Ordinary Shares and the C Ordinary Shares will rank pari passu in the capital of the Company, save that the Directors may declare dividends on the three Classes separately as they may from time to time so determine. Companies House shall be notified of the share allotment on Companies Form SH01

Signed on behalf of the Company

