

Company Number: 08284549

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HOPE VALLEY HOLDINGS LIMITED ("the Company")

(Passed on 5th September, 2013)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the Resolution below was agreed to as a Special Resolution and was duly passed on 5th September, 2013

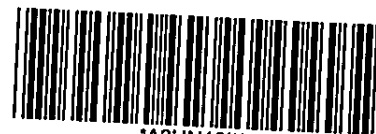
SPECIAL RESOLUTION

THAT in accordance with the terms of Article 8 1(b) of the Company's Articles of Association, the Directors are empowered to allot and issue 62,500,000 ordinary shares of £1 each to Cortolina Investments S A R L as if the pre-emption procedure set out in Articles 8 1(b) to (f) (inclusive) did not apply to such allotment and issue

Dated 5th September, 2013.


Director/Secretary

WEDNESDAY



A22 *A2HN191I* #230
25/09/2013
COMPANIES HOUSE