

Company No. 08333421

WRITTEN RESOLUTION

of STF Practice Limited

We, the undersigned, being all the holders of the entire issued share capital in the above named company for the time-being entitled to attend and vote at general meetings of the Company, resolve as a Written Resolution with effect from 9 July 2013, as follows

SPECIAL RESOLUTION

SHARE RECLASSIFICATION

THAT the issued Ordinary shares of the Company are to be divided and renamed as follows

THAT the 50 existing Ordinary shares in the capital of the Company in issue to Nicholas Thomas Tarmey be reclassified as Ordinary 'A' shares

THAT the 50 existing Ordinary shares in the capital of the Company in issue to Alison Joyce Tarmey be reclassified as Ordinary 'B' shares

CHANGE OF RIGHTS

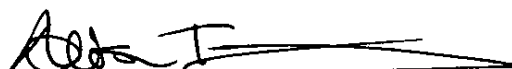
THAT the reclassified shares shall have the following rights

'A' shares shall qualify for dividends declared only on the 'A' shares

'B' shares shall qualify for dividends declared only on the 'B' shares

In all other respects the shares shall rank pari passu with the other shares in the company


Nicholas Thomas Tarmey


Alison Joyce Tarmey

