

Company No. 08455784

The Companies Acts 2006

FRIDAY



A13 *A309KGE1* 24/01/2014 #280
COMPANIES HOUSE

LEADERSHIP LABORATORIES LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Ordinary Resolution

- 1 That 60 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 60 Ordinary-A shares of £1 00 as detailed below

Number of Shares	Registered in the Name of
60	Milan Naresh SAMANI

- 1 That 40 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 40 B Ordinary shares of £1 00 as detailed below.

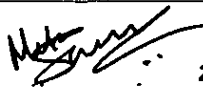
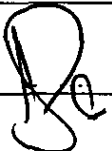
Number of Shares	Registered in the Name of
40	Mita SAMANI

- 3 Such £1 00 Ordinary-A shares and £1 00 Ordinary-B shares shall rank *pari passu* and have the same rights and restrictions as the Ordinary shares as set out in the existing Articles of Association

Circulation Date 21 March 2013

Date Resolution Passed 21 March 2013

The Members:

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign and Date
Mita SAMANI	40	40 000%	 21/3/13
Milan Naresh SAMANI	60	60 000%	 21/3/13

Note - Voting Procedure pursuant to the Companies Act 2006

- 1 Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution
- 2 Eligible Members must signify their agreement to the Resolution by signing it and returning to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within the circulation period the Resolution will lapse and not be passed
- 3 When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement