

**THE COMPANIES ACT 2006**

**CO NO 08648077**

**A PRIVATE COMPANY LIMITED BY SHARES**

## **INTELLECT INVESTMENTS LTD**

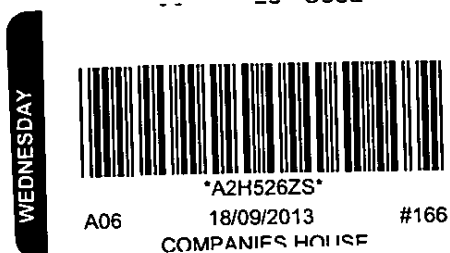
PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES (TABLES A TO F) REGULATION 2006 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 2006, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL AND EXTRAORDINARY MEETINGS, HEREBY UNANIMOUSLY PASS THE ATTACHED SPECIAL RESOLUTION AND AGREE THAT THE SAID SPECIAL RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY COVENED AND HELD

### **RESOLUTION ATTACHED**

Dated this 16<sup>th</sup> September 2013

Filed by:

**KBS Partnership LLP  
Elizabeth House  
8a Princess Street  
Knutsford  
Cheshire  
WA16 6DD**



**Tel: 01565 651 961**

# INTELLECT INVESTMENTS LTD

Elizabeth House  
8a Princess Street  
Knutsford  
Cheshire  
WA16 6DD

## RESOLUTION

At a meeting of the shareholders of the company held this 16<sup>th</sup> day of September 2013 the following resolution was approved

The shareholders agree to adopt the share capital of the company It is agreed that the company will rename the existing Ordinary Shares, as follows

- i) The 100 (One Hundred) Ordinary Shares whose nominal value is £1 00 each shall be renamed 'A' Ordinary shares

The rites to be conferred upon the holders of the newly named 'A' Ordinary Shares are as defined in the company's Memorandum and Articles of Association specifically and generally throughout

This Resolution is passed



STEVEN GRINDROD

16<sup>th</sup> September 2013