

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 16th September 2013

Filed by:

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



Tel: 01565 651 961

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RESOLUTION

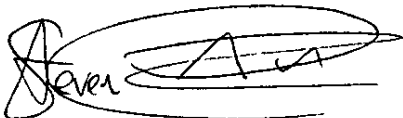
At a meeting of the shareholders of the company held this 16th day of September 2013 the following resolution was approved

The shareholders agree to an increase of the share capital of the company It is agreed that the company will create Three Hundred newly authorised shares beyond the current authorised capital of One Hundred 'A' Ordinary £1 shares, as follows

- i) One Hundred 'A' Convertible Ordinary Shares whose nominal value shall be £1 00 each
- ii) One Hundred Convertible Ordinary Shares whose nominal value shall be £1 00 each.
- iii) One Hundred Ordinary Shares whose nominal value shall be £1 00 each.

The rights to be conferred upon the holders of the new 'A' Convertible Ordinary Shares, Convertible Ordinary Shares and Ordinary Shares are defined in the company's Articles of Association specifically and generally throughout.

This Resolution is passed

A handwritten signature in black ink, appearing to read 'Steven', is written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.

STEVEN GRINDROD

16th September 2013