

A HEAD IN THE CLOUD AGENCY LTD

(the "Company")

Company No

09096360

The Companies Acts 2006

On the 28th June 2016 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

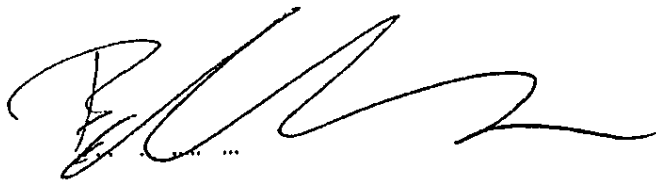
- 1 That 18 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 18 Ordinary C shares of £1 00 as detailed below

Number of Shares	Registered in the Name of
9	WAYNE CUTFORTH
9	THOMAS WIBLIN

FRIDAY



A5Y1KLE3
A16 13/01/2017 #42
COMPANIES HOUSE

A stylized, handwritten signature in black ink, consisting of several fluid, connected strokes.

Chairman