

Company Number NI615841

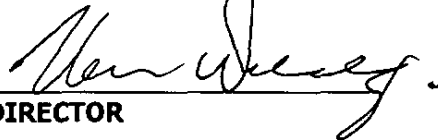
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
SALTVPN LIMITED
(the "Company")**

The following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the 1 ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.


DIRECTOR

Date: 17.02.2014

