

WRITTEN SPECIAL RESOLUTION

Company number: NI619426

Existing company name: TERRYDRUM LIMITED

The following special written resolution was agreed and passed by the members.

On the 19th day of July 2013

It was resolved with immediate effect that Malcolm Joseph Harrison hereby transfers his one Subscriber Share to :-

Adrian Kyle, 14 Carnteel Road, Aughnacloy, Co. Tyrone, BT69 6DU

It was resolved with immediate effect that 14 Ordinary shares be allotted to Adrian Kyle.

It was resolved with immediate effect that 15 Ordinary shares be allotted to Lorna Kyle.

Signed: Malcolm Joseph Harrison

Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver
manager / receiver, on behalf of the company.
(*delete as appropriate)

