

## WRITTEN SPECIAL RESOLUTION

Company number: NI 621544

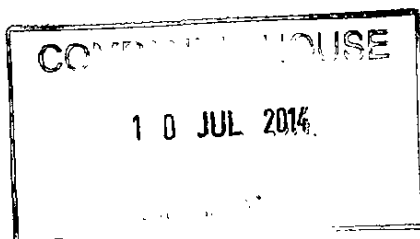
Existing company name: MOUNTAINBURG LIMITED

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

On the 13th day of June 2014

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

JUSTIN CLEGG  
412 NEWTOWNARDS ROAD  
BELFAST  
CO. ANTRIM  
BT4 1HH



Signed: \_\_\_\_\_

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

