

Company Number: SC386108

The Companies Act 2006

Special Resolution

of

IPLUX LTD

At an Extraordinary General Meeting of the members of the above named Company held at R&A House, Blackburn Business Park, Woodburn Road, Blackburn, Aberdeen AB21 0PS on 29th day of September 2012, the following Special Resolutions were passed:

1. THAT the authorised share capital of the Company be redesignated from £10 divided into 10 Shares of £1 each, as 5 "A" Shares and 5 "B" Shares of £1 each;

(b) That the current issued shares be re classified as follows:

<u>Shareholder</u>	<u>Shares Held</u>	<u>Re-classified as</u>
Ikechukwu Ibekwe	5 Ordinary Shares	5 "A" Shares
Enohi Ibekwe	5 Ordinary Shares	5 "B" Shares



Chairman

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THURSDAY



SCT 04/04/2013 #711
COMPANIES HOUSE