

Company No 04705272

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ADCAL HOLDINGS LIMITED

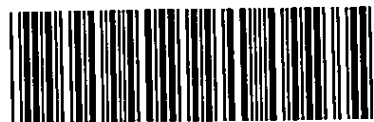
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 22 Wycombe End, Beaconsfield, HP9 1NB on 17 December 2013, the following SPECIAL RESOLUTION was duly passed -

"That the terms of an agreement between M D O'Connor and the Company for the purchase by the Company of 800 Ordinary shares of £1 each in the capital of the Company as set out in the attached draft purchase contract be approved and the Company be authorised to enter into the contract "



M D O'Connor - Director

SATURDAY



A2NPOW2P

A42

21/12/2013

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COMPANIES HOUSE