

Woodbury Holdings (UK) Limited

Company number 05634615

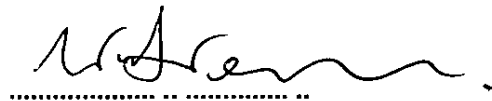
The Companies Act 2006

Company limited by shares

Resolution of Woodbury Holdings (UK) Limited passed on 10 December 2013

By a resolution in writing passed in accordance with s 288 of the Companies Act 2006 the following resolution was duly passed

That the amount of the capital of the company will be increased by £160,000 by the creation of 160,000 A ordinary shares of £1 each



Director

10 December 2013

