

K PAK LIMITED

(the "Company")

Company No

4483906

The Companies Acts 2006

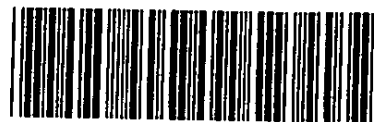
On the 30th September 2014 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 12 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 12 Ordinary "A" shares of £1 00 as detailed below.*

Number of Shares	Registered in the Name of
12	RONALD TASSELL

THURSDAY



R3N09KCI
RM 18/12/2014 #225
COMPANIES HOUSE



Chairman