

Company Number 1507693

SATURDAY



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

TAILS LIMITED

(Passed 22 July 2010)

On the 22nd day of July 2010 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

1. That.

- (a) the objects of the company (as set out in the company's original memorandum of association at clause 3 be altered so as to be unrestricted in accordance with Section 31 (1) of the Companies Act 2006; and
- (b) the company secretary be directed immediately to file the necessary documents with the registrar of companies.

2. That the articles of association of the company be altered as follows

By omitting in article 6 (b) the words from 'and no transfer or disposal of the beneficial interest in any share' to the end of the said article so that article 6 (b) shall read as follows

'The Directors may in their absolute discretion and without assigning any reason therefor refuse to register any transfer of the disposal of any share (whether or not it is fully paid).'

A handwritten signature in black ink, appearing to read "Peter Hall", is written over a dotted line.

DIRECTOR