Minutes of a general meeting of the members of ArbExcellence Limited (Company) held at Fryern House, 125 Winchester Road, Chandlers Ford, Hampshire, SO53 2DR on 15 January 2014 at 9 30AM

PRESENT
Mr Colin Bashford (Chairman)
Mrs Julie Bashford

The Chairman declared the meeting open

The Chairman explained that the directors of the Company propose that the following resolution is passed as a Special Resolution (Resolution)

Special Resolution

That the capital of the Company be altered from 100 Ordinary Shares of £1 each to 40 Ordinary A shares of £1 each and 60 Ordinary B Shares of £1 each

IT WAS RESOLVED that there should be attached to the Ordinary A Shares the following rights and conditions
Voting rights Each share is entitled to one vote in any circumstances
Capital rights Each share is entitled pari passu to participate in a distribution arising from a winding up of the company
Redemption rights The shares are not redeemable

That there should be attached to the Ordinary B Shares the following rights and conditions
Voting rights Each share is entitled to one vote in any circumstances
Capital rights Each share is entitled pari passu to participate in a distribution arising from a winding up of the company
Redemption rights The shares are not redeemable

It was proposed by Mr Colin Bashford, seconded by Mrs Julie Bashford and on a show of hands agreed by 100% of members that the resolution be passed

There was no further business and therefore the Chairman declared that the meeting was closed

[Signature]
15 January 2014

Mr Colin Bashford
(Chairman)

[Signature]
15 January 2014

Mrs Julie Bashford

Date

Date