

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALTAVIA HTT LIMITED (Company)

Company Number: 4859829

Circulation Date: 23 — 10 — 2013

Passed: 23 — 10 — 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

- 1 THAT, the 960 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 9,600 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signature: 

PAUL BALLINGER

Dated: 23/10/13

Signature: 

ROBERT NORTH

Dated: 23/10/2013

SATURDAY

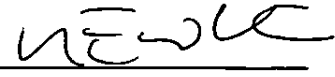


A24 *A2KA17AA* #29
02/11/2013
COMPANIES HOUSE

Signature: 

JAMES REID


Dated: 23-10-2013 R

Signature 

NICHOLAS WHITE

Dated 23/10/2013

Signed by Lorenzo BERTAGNOLIO
on behalf of ALTAVIA EUROPE SA



Dated: 23/10/2013