

Company No: 6979284

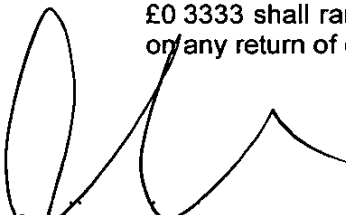
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of SCRAPERWIKI LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all of the members of the Company on 23rd January 2012 passed the following resolutions ('Resolutions') as written resolutions of the Company

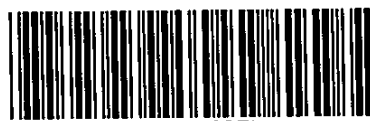
SPECIAL RESOLUTIONS

1. That, each of the 6180 issued shares of £1 each in the Company registered in the name of Richard Pope be redesignated as a "B" ordinary share of £1 each, each such share to have the rights set out in resolution 3 below,
2. That, each of the 41,014 issued ordinary shares of £1 each in the Company not included in resolution 1 above be subdivided and redesignated as three ordinary shares of £0 3333 each, each such share to have the rights set out in resolution 3 below ,
3. That , each of the "B" ordinary shares of £1 each and each of the ordinary shares of £0 3333 shall rank pari passu for all purposes including as to voting, dividends and any return of capital



Chairman

WEDNESDAY



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01/02/2012

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COMPANIES HOUSE