

Company number 05225198

SPECIAL RESOLUTION

OF

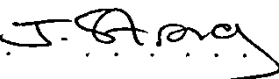
A & C Ventures Limited (Company)

Passed on 28th April 2012

The following resolution was duly passed as a special resolution on 28th April 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That June Strong be appointed as a director of the Company with immediate effect

Signed: 

Director

