

SPECIAL RESOLUTION ON SHARE BUY BACK

COMPANY NUMBER	3999295
----------------	---------

COMPANY NAME	Indigoworks.co.uk Limited
--------------	---------------------------

At an Extraordinary general Meeting of the members of the above named company,
duly convened and held at.

Wheatley Arms Hotel, Ben Rhydding

on the Ninth day of the February 2014

The following Special Resolution was duly passed:

It is resolved that an off-market purchase of 10 shares from Mr. Daniel Freeman for a consideration of £9,950 be and is hereby approved.

It is resolved that an off-market purchase of 10 shares from Mrs Hannah Staines for a consideration of £9,950 be and is hereby approved.

Signature:

RP Freeman

12/2/14.

Director

R. P. FREEMAN

