

COMPANIES ACT 2006

SPECIAL RESOLUTIONS OF

PURELY DIGITAL LIMITED

Company No 6481363

Passed 13 July 2013

At a General Meeting of the company, duly convened and held on 13 July 2013, the following resolutions were passed as Special Resolutions:

- 1 That the ordinary shares are converted to A ordinary shares
- 2 That the attached Articles are approved and adopted in place of the existing Articles
- 3 That the rights of A ordinary shares and B ordinary shares shall be as specified in Article 22.

Signed

G. W. G. 

Chairman

