

**WRITTEN RESOLUTIONS OF**

**1790 CONSULTING LIMITED**

**COMPANY NUMBER 07699446**

We the undersigned being all the members of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

- 1 That the issued Ordinary capital of the Company be split into 50 £1 Ordinary A Shares and 50 £1 Ordinary B Shares, each to rank pari passu in all respects.
- 2 That the existing shareholders agree to adopt the following holdings:

NAME	HOLDING
Mr Jean-Luc Lorenzi	50 £1 Ordinary A Shares
Mrs Lisa Lorenzi	50 £1 Ordinary B Shares

Dated: 11 July 2011

Signed:   
.....  
**J Lorenzi**

Signed:   
.....  
**L Lorenzi**

THURSDAY



A21 \*AOQHRZ4Z\* 10/11/2011 279  
COMPANIES HOUSE