

THE COMPANIES ACTS 2006
WRITTEN RESOLUTION
OF
PITTMAN (HOLDINGS) LIMITED

Company Number 7889288

Dated this 1st day of April 2011 2012

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that the 2 new subscriber shares on incorporation be allotted to Stephen James Pittman in exchange for the 2 issued shares held by Stephen James Pittman in LNH PROPERTIES LTD. The shares issued shall rank pari passu with their existing holding

The shareholders of LNH PROPERTIES LIMITED shall be required to transfer their shareholding by the execution of a stock transfer form in favour of PITTMAN (HOLDINGS) LIMITED and in return shares in PITTMAN (HOLDINGS) LIMITED shall be allotted as follows:-

MR STEPHEN JAMES PITTMAN RECEIVES 2 SUBSCRIBER SHARES ON
FORMATION OF PITTMAN (HOLDINGS) LIMITED

Signature .  Name STEPHEN JAMES PITTMAN



R15ZGFWO

RM 02/04/2012 #162
COMPANIES HOUSE

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX

TEL: 029 2022 9080
FAX: 029 2022 8571