

COMPANIES ACT 2006

SPECIAL RESOLUTION

**ACTIVE MONEY SOLUTIONS LIMITED
NI612411**

Held On Date 22ND January 2014

A General Meeting took place at
12 Edenderry Road, Banbridge, Co. Down, BT32 3AF

Those present:
Stephen Pepper

The following Special Resolution was passed:

The issued capital of the company will be reclassified and allotted as follows:
Stephen Pepper will hold one 'A' Ordinary Share

It was also agreed that twenty 'B' Preference shares be raised on form SH01 and allotted as follows:

Ten to Stephen Pepper, ten to Fearghal Mallon

Details to be recorded on the next Annual Return.

All were in favour.

There being no further business, the meeting was closed.

Signed: Stephen Pepper

The Company Shop

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