

**FORRELL REAL ESTATE LIMITED**

**("the Company")**

**(a BVI Business Company)**

**Reg. Number: 1038654**

**March 25<sup>th</sup>, 2014**

**Resolutions and Consent actions of Director & Shareholder pursuant to the  
Memorandum & Articles of Association of the Company**

We, THE UNDERSIGNED, being the Director and Shareholder of the Company at the date hereof, DO HEREBY ADOPT the following Resolutions:

**1. CHANGE OF REGISTERED AGENT**

IT IS HEREBY RESOLVED that Commonwealth Trust Limited be appointed the Registered Agent of the Company to represent the Company in the Territory of the British Virgin Islands.

**2. CHANGE OF REGISTERED OFFICE**

IT IS FURTHER RESOLVED that the Registered Address of the Company be transferred to the premises of **Commonwealth Trust Limited, of P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands.**

**3. APPOINTMENT OF NEW DIRECTOR**

RESOLVED that following a Meeting of the Directors on May 4, 2007, the following person be registered as Director of the Company with immediate effect:

**Mrs Madina SMAGULOVA, Flat 35, Albert Court, 2 Palgrave Gardens, London NW1 6EN, United Kingdom.**

**4. RESIGNATION OF DIRECTOR(S)**

RESOLVED that following a Meeting of the Directors on May 4, 2007, the resignation of **Hasmukhrai Karsanji Makanji RAWAL** and **Kalpana RAWAL** as Directors of the Company be and is hereby accepted.

**5. SHARE TRANSFER**

That the following transfer of shares, having been executed on May 4 2007, be and is registered immediately:

**FROM: Hasmukhrai Karsanji Makanji RAWAL**

(Flat 35, Albert Court, 2 Palgrave Gardens, London NW1 6EN, United Kingdom)

**TO: ROVERFIELD EUROPE CORP.**

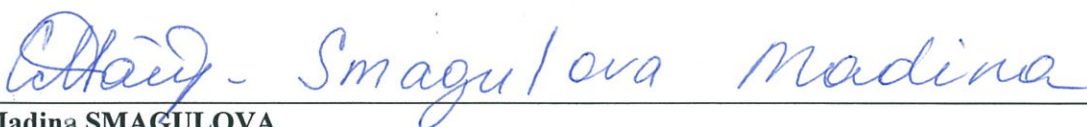
(P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands)

**AMOUNT: ONE HUNDRED SHARES OF US\$1.00 PER SHARE**

**6. MAINTENANCE OF ACCOUNTING RECORDS:**

The accounting records will be kept at: P.O. Box 3321, Flat 35, Albert Court, 2 Palgrave Gardens, London NW1 6EN, United Kingdom

Dated : **March 25<sup>TH</sup> 2014**

  
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**Madina SMAGULOVA**

**Director appointed May 4 2007 and as Director for and on behalf of ROVERFIELD EUROPE CORP. Shareholder.**