

MINUTES OF SPECIAL MEETING OF BOARD OF SHAREHOLDERS

WEBINY LTD
Registered in England and Wales
No: **8222574**

Present:

MR SVEN AL HAMAD - SHAREHOLDER OF 650 SHARES
MR GORAN CANDRLIC - SHAREHOLDER OF 350 SHARES

RESOLUTIONS OF THE SUBSCRIBERS

Transfer of shares:

IT WAS RESOLVED that that 65 shares to be transferred from MR Sven Al Hamad to MR PAVLO DENISJUK with effect from the date of this resolution;

IT WAS RESOLVED that that 35 shares to be transferred from MR Goran Candrljic to MR PAVLO DENISJUK with effect from the date of this resolution;

IT WAS ALSO RESOLVED that Share Certificate No 1 and 2 to be cancelled and Share Certificate No 3, 4 and 5 issued as follows:

Certificate 3:	MR SVEN AL HAMAD	585 shares
Certificate 4:	MR GORAN CANDRLIC	315 shares
Certificate 5:	MR PAVLO DENISJUK	100 shares

Filing of documents:

IT WAS RESOLVED that the relevant forms to be filed with Companies House to reflect the above changes;

There being no further business to come seconded, and carried, it was adjourned.

Date: **14 February 2013**

MR SVEN AL HAMAD
SHAREHOLDER OF 650 SHARES

MR GORAN CANDRLIC
SHAREHOLDER OF 350 SHARES

SHARE CERTIFICATE

WEBINY LTD

Registered in England and Wales

Registered Number 8222574

Certificate Number: 3
(Shares 1 – 585)

This is to certify that

MR SVEN AL HAMAD

Of

IVICE GOJAKA 9, KARLOVAC 47000, CROATIA

Is the Registered holder of:

585 - £ 1.00 Ordinary Share(s)

Each fully paid

In the above-named company,

Subject to the Memorandum and Articles of Association of the Company.

This document is hereby executed by the Company in the presence of:

Secretary/Director:

Date: 14th February 2013

No transfer of any of the above-mentioned Shares can be registered until this Certificate has been deposited at the Registered Office of the Company.

SHARE CERTIFICATE

WEBINY LTD

Registered in England and Wales

Registered Number 8222574

Certificate Number: 4
(Shares 586 – 900)

This is to certify that

MR GORAN CANDRLIC

Of

IVANA DEZMANA 5, RIJEKA 51000, CROATIA

Is the Registered holder of:

315 - £ 1.00 Ordinary Share(s)

Each fully paid

In the above-named company,

Subject to the Memorandum and Articles of Association of the Company.

This document is hereby executed by the Company in the presence of:

Secretary/Director:

Date: 14th February 2013

No transfer of any of the above-mentioned Shares can be registered until this Certificate has been deposited at the Registered Office of the Company.

SHARE CERTIFICATE

WEBINY LTD

Registered in England and Wales

Registered Number 8222574

Certificate Number: 5
(Shares 901 – 1000)

This is to certify that

MR PAVLO DENISJUK

Of

LABINSKA 47, RIJEKA 51000, CROATIA

Is the Registered holder of:

100 - £ 1.00 Ordinary Share(s)

Each fully paid

In the above-named company,

Subject to the Memorandum and Articles of Association of the Company.

**This document is hereby executed by the Company in the presence
of:**

Secretary/Director:

Date: 14th February 2013

**No transfer of any of the above-mentioned Shares can be registered until this
Certificate has been deposited at the Registered Office of the Company.**