

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**COPY RESOLUTION**

of

**MS INTERNATIONAL plc**

**("Company")**

**PASSED ON 24 October 2013**

At a general meeting of the Company duly convened and held on 24 October 2013 at the Holiday Inn, Doncaster, High Road, Warmsworth, Doncaster DN4 9UX, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

That the listing of the ordinary shares of 10 pence each in the capital of the Company on the premium segment of the official list of the UK Listing Authority and admission to trading on the London Stock Exchange's main market for listed securities be cancelled and application be made for admission of the said shares to trading on AIM and the directors of the Company be and are hereby authorised to do and/or procure to be done all such acts and/or things as they may consider necessary or desirable in connection therewith.

*Muhair Bely*

Director