


M2L HOLDINGS LIMITED


Company Registration Number 201120428N

RESOLUTION

IT IS HEREBY RESOLVED that the financial year end of the Company be changed from 30 September to 31 March, and THAT the next financial year shall be for the 18-months period from 1 October 2012 to 31 March 2014.

Date: 23rd September 2013


Lam Peck Heng


Chong Hock Tat Robin