

## THE WRITTEN RESOLUTIONS

Company No. 03040912

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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### RESOLUTIONS IN WRITING

of

**WASELEY THIRTEEN LIMITED**  
(the "Company")

We, being the sole eligible member of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions

### SPECIAL RESOLUTIONS

1. **THAT**, in substitution for all existing authorities, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares (as defined in section 540 of the Companies Act 2006) in the Company up to a maximum amount of £1,177 (comprising 1,177 ordinary shares) or grant rights to subscribe for or convert any securities into shares in the Company such authority to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired
2. **THAT**, in substitution for all existing powers and such to the passing of resolution 2, the directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot 1,177 ordinary shares for cash pursuant to the authority granted by resolution 1, free of restriction in section 561 of the Companies Act 2006, such power to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the power expires which would, or might, require equity securities to be allotted after the power expires and the directors may allot equity securities under any such offer or agreement as if the power had not expired.



Millie's Cookies (Retail) Limited

Date. 13<sup>th</sup> June 2013

TUESDAY



\*A2ASR310\*

A23

18/06/2013

#264

COMPANIES HOUSE

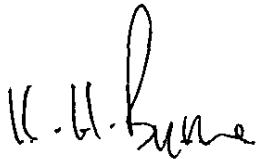
No 03040912

**WASELEY THIRTEEN LIMITED**

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

It is recorded that

- 1 The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as ordinary resolutions by or on behalf of the Members of the Company who, at the date of the circulation of the Resolutions, were entitled to attend and vote at a General Meeting of the Company
- 2 The Resolutions were each passed by the sole shareholder on 13<sup>th</sup> June 2013



~~Director~~/Secretary

**NOTES:**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or by e-mail.
2. If by 10 July 2013, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.