

**Siteset Limited**  
**Company Number - 3119464**

**SPECIAL RESOLUTION**

At the ordinary meeting of the members of the above named company duly convened and held at -

Location

**Siena Court  
The Broadway  
Maidenhead  
SL6 1NJ  
United Kingdom**

On 27 March 2014

**IT WAS RESOLVED**

**THAT** all the company be authorised to issue 10,000 ordinary £1 A Shares plus 10,000 ordinary £1 B shares to be held on unauthorised employee share schemes for certain employees as nominated by the board



Jan Stannard - Director

