

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 3155236

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLOSE NUMBER 25 LIMITED (the "Company")

passed on 27 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

THAT, the directors of the Company be generally and unconditionally authorised to allot and issue to Inspirations Limited 50,000 ordinary shares of £1 00 each in the capital of the Company for £1,17,000 in cash

Director

FRIDAY



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22/08/2014

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