

FRESH MINDS LIMITED

Company No:
4070264

Companies Act 2006

Certified copy resolution in writing of the members of the company passed in accordance with section 288 of the Companies Act 2006

as signed by the required majority of eligible members of the company at the date of this certification:

Ordinary Resolution

THAT the directors be and they are hereby generally and unconditionally authorised pursuant to s 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority

Special Resolution

THAT the provisions of Article 3b of the Articles of Association shall not apply to the proposed allotment of 570 Ordinary Shares of £0.01 each to Alistair Robert Leathwood provided that such allotment is made within one month of the date hereof.

Date: 30th September 2009

Signature: 

Name: Caroline Bayantai Plumb

Capacity: Chairman of the Board of Directors

