

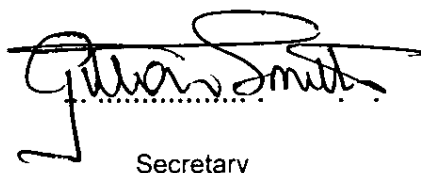
Company no 04366968

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
KIDS OUT TRADING LIMITED

At a general meeting of KidsOut Trading Limited duly convened and held on 22 October 2014, the following resolution was duly passed as an ordinary resolution

ORDINARY RESOLUTION

To authorise the directors of the Company with effect from the time of passing of this resolution, pursuant to section 551 of the Companies Act 2006 (the "Act"), to allot shares in the Company up to an aggregate nominal amount of £998 provided that this authority shall expire on 22 October 2019, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired. This authority shall be in substitution for all subsisting authorities previously conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act to the extent unexercised


Secretary

