

Company Number 4528244

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

KALIBER MARKETING (HOLDINGS) LIMITED

Written record of a decision of the members of the Company having effect as if agreed by the Company in general meeting and made in accordance with Section 357(2) and Chapter 2 Part 13 of the Companies Act 2006

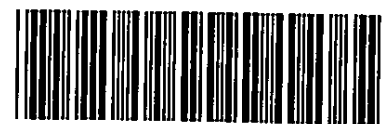
Made on 29 January 2014 ~~2013~~ (Circulation Date)

I the undersigned, being the sole member of the Company entitled to vote, hereby agree as follows

Ordinary Resolution

- 1 THAT the sum of £34,215 being part of the profit and loss account reserve be and is hereby capitalised and that the directors be and are hereby authorised to apply £34,215 in paying up in full 34,215 A Ordinary Shares of £1 00 each in the capital of the Company and to allot and issue such shares credited fully paid up to David Richards
- 2 THAT in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £34,215 provided that this authority shall, unless renewed varied or revoked by the Company, expire on 19 December 2014 This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 but without prejudice to any allotment of shares, already made or offered or agreed to be made pursuant to such authority

TUESDAY



A26 *A32GVZ63* 25/02/2014 #266
COMPANIES HOUSE

Signed by **DAVID RICHARDS**

Richards

Date

29 Jan 2014

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. 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 using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary
- **Post** returning the signed copy by post to the Company Secretary at the Company's registered office

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 21 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.