

Resolution to be filed with Registrar of Companies

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SIGARIA LIMITED
(registered number 5013101) (Company)

MONDAY



CIRCULATION DATE: 16 December 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the Directors of the Company propose that the following resolution be passed (**Resolution**)

ORDINARY RESOLUTION

That a loan facility be adopted by the Company under which interest-free loans may be made by the Company to Directors for a period of one year less one day, the first loans under the facility being made up to the following amounts

Mark Perera: £111,000

Alexander Martinez £89,000

Richard Pope: £19,000

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by []

Nick Bacon

Date

23 Dec 2013

Signed by []

NICK BACON

Date

.....

Signed by []

.....

Date

.....

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COMPANIES HOUSE

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Alexander Martinez. £89,000

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by []

..... *Anne Bacon*

Date

..... 27TH DECEMBER 2013

Signed by []

..... ANNE BACON

Date

.....

Signed by []

.....

Date

.....

NOTES

1. *This Resolution is recommended by the Company's Directors, to enable loans to be made on terms which avoid the need for the Company to comply with complex regulatory requirements. Borrowers under the facility will be required to apply any dividends received in the first instance in reducing the balance remaining under any outstanding loan.*
2. *If you agree with the Resolution, 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 Unit 5 Tun Yard, Peardon Street, LONDON SW8 3HT*

***Post:** returning the signed copy by post to the above address*

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

3. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
4. *Unless, by the date which falls 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.*
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.*