

WORLD FIRST UK LIMITED
("the Company")

COMPANY NUMBER: 05022388

COMPANIES ACT 2006

Resolutions in writing of the members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows -

Special Resolutions

- 1 THAT the pre-emption provisions contained in the Articles of Association and the Shareholders' Agreement be disapplied in respect of the allotment of 5,000 ordinary C shares in the Company, and
- 2 THAT with effect from the date of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of £50 at any time or times during the period of 1 month from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

Magnus Batsvik-Miller


Date

Christopher Jason Brankin

Date

David Cecil Clementi

Date



Alexia Jane Quin

Date 31/10/2014

THURSDAY




"L3K2WU2I"

LD6


06/11/2014

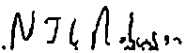
#104

COMPANIES HOUSE


Jonathan Roger Aitken Quin
Date 31/10/2014

Camilla Jane Richardson
Date


Catherine Joanna Robinson
Date 31/10/2014


Nicholas James Gray Robinson
Date 31/10/2014


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Tim Rudman
Date

.....
Christopher Russell
Date

.....
Graham Robert Stanton
Date

Alex Leigh Rhys Sullivan
Date

.....
Timothy Mark Watson
Date


PTV World First M.C.
Date 31/10/2014