

WORLD FIRST UK LIMITED
(“the Company”)

COMPANY NUMBER 05022388

COMPANIES ACT 2006

Resolution 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 £1 Preferred Convertible A Ordinary share class in the capital of the Company, resolve as follows -

Ordinary Resolution

THAT the terms of an agreement between Christopher Russell and the Company for the purchase by the Company of 10,000 D Ordinary shares £0.01 each in the capital of the Company for £1.00 on the terms set out in the copy of the proposed purchase contract be approved and the Company be authorised to enter into the contract



For and on behalf of FTV World First LLC

Dated

10/31/14

MONDAY



LD2

L3LTM0XM

01/12/2014

#104

COMPANIES HOUSE

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(“the Company”)

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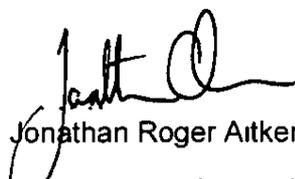
We, the undersigned, being the required majority of eligible members of the £1 Ordinary share class in the capital of the Company, resolve as follows -

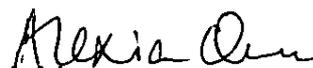
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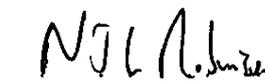
David Cecil Clementi

Dated


Jonathan Roger Aitken Quin
Dated 10 November 2014


Alexia Jane Quin

Dated 10 November 2014


Nicholas James Gray Robinson

Dated 10 November 2014

For and on behalf of 
Catherine Joanna Robinson
Dated 10 November 2014

