

Company number 5132961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

9CW04 LIMITED
(the "Company")

(Circulated on 7th November 2011 (the "Circulation Date"))

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") be passed as ordinary resolutions or special resolutions (as indicated below) of the Company

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one month after the date of this resolution

SPECIAL RESOLUTIONS

- 2 **THAT**, in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act), as if section 561(1) of the Act did not apply to any such allotment provided that this power shall
- 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100, and
- 2 2 expire one month after the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

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

The undersigned, being a member entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions

Name of member

Signature of member

Date of signature

Thomas David O'Neill

07 / 11 / 2011

Company number 5132961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**9CW04 LIMITED
(the "Company")**

(Circulated on 7th November 2011 (the "Circulation Date"))

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "**Resolutions**") be passed as ordinary resolutions or special resolutions (as indicated below) of the Company

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one month after the date of this resolution

SPECIAL RESOLUTIONS

- 2 **THAT**, in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act), as if section 561(1) of the Act did not apply to any such allotment provided that this power shall
- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100, and
- 2.2 expire one month after the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

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

The undersigned, being a member entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions

Name of member

Signature of member

Date of signature

Andrew Mark Holt



07 / 11 / 2011