

Company No. 06146113

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

- of -

**GOHENRY LIMITED**

(the Company)

Passed on 14<sup>th</sup> July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the Company as an ordinary resolution and as a special resolution

**Ordinary Resolution**

THAT the over-allotment of 541,679 share options previously granted by the Company under its Share Option Plan dated 19 May 2014 (being an over-allotment for the purpose of the current articles of association of the Company), representing the right of optionholders thereunder to subscribe for one A ordinary share of £0 0025 in the capital of the Company for every one share option held by them, be ratified

**Special Resolution**

THAT the copy articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Chairman

TUESDAY



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09/09/2014

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COMPANIES HOUSE