

Company number 06221397

WRITTEN RESOLUTION

OF

A-2-B LONDON LIMITED (Company)

Passed on 7th February 2014

The following resolution was duly passed as an ordinary resolution 7th February 2014 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of this resolution

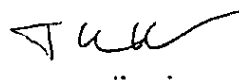
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the CA 2006 the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment

Signed.

Director



JUSTIN PETERS

WEDNESDAY



A05 12/03/2014 #228
COMPANIES HOUSE