

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTIONS
- of -
321DIVE LIMITED**

13th April 2016

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

ORDINARY RESOLUTIONS

- 1 That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that -
 - (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £ 29,000, and
 - (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired
- 2 That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, paragraph 5 (authorised share capital restriction) of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, be deleted

AGREEMENT

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

The undersigned, [a] persons entitled to vote on the Resolutions on 13th April 2016, hereby irrevocably agree to the Resolutions

Dated this 13th day of April 2016

THURSDAY





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COMPANIES HOUSE

Name	No of Shares held	Signature
Toby Weeden	510	
Courtney Weeden	490	

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post or by email.

You may not return the Resolutions to the Company by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3 Unless, by 11th May 2016, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.