

Company Number: 6316226

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BUY ONCE GIVE TWICE LTD

(the "Company")

**WRITTEN RESOLUTIONS
OF THE COMPANY**

WEDNESDAY



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COMPANIES HOUSE

408

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolutions be passed (resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution):

ORDINARY RESOLUTIONS		For	Against
1	THAT the authorised share capital of the Company be increased from one thousand pounds (£1,000.00) to three thousand pounds (£3,000.00) by the creation of 2,000 ordinary shares of £1.00 each, each ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the Company.	✓	
2	THAT:		
2.1	the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period of five years from the date of the passing of this resolution all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £3,000.00;	✓	
2.2	by such authority the Directors may make offers or agreements which would or might require the allotment of relevant securities after the expiry of such period;	✓	
2.3	words and expressions defined in or for the purposes of Section 80 shall bear the same meanings in this Resolution.	✓	
WRITTEN RESOLUTION SPECIAL			
3	THAT subject to the passing of Resolution 2 above, the Directors be empowered to allot equity securities pursuant to and during the period of the authority conferred by Resolution 2 as if Section 89(1) of the Companies Act 1985 did not apply to such allotment.	✓	

Please read the notes at the end of this document before signing it.

The undersigned, a person entitled to vote on the above resolution on 5th June 2008, hereby irrevocably agrees to the resolution indicated above.

Signed
Amelia Woodford

Date

Signed
Emma Les Challas

Date

Signed
Stanley Fink

Date 16 / 02 / 09

Signed
James Luya Rowsell

Date

Signed
David Hillman

Date

Signed
Andrew Riddington

Date

NOTES

- 1 If you wish to vote in favour of a resolution please put an "X" in the For box next to that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

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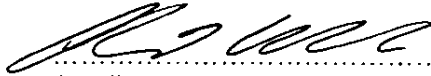
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2	THAT: 2.1 the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period of five years from the date of the passing of this resolution all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £3,000.00; 2.2 by such authority the Directors may make offers or agreements which would or might require the allotment of relevant securities after the expiry of such period; 2.3 words and expressions defined in or for the purposes of Section 80 shall bear the same meanings in this Resolution.	X	
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Date 18.02.09

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Date

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Emma Les Challas

Date 22.1.2009

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Date

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