

Written Resolution

of

COOL2CARE CIC

Company No. 6357886

The Companies Act 2006

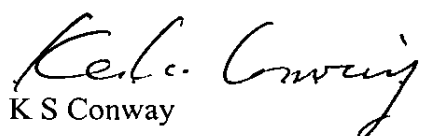
We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution and to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOVED that the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company pursuant to the authority given to the Directors as if Section 561 of the Companies Act 2006 did not apply, for the sole purpose of issuing 5,000 Ordinary Shares of £1 each to Philip Conway on 6th December 2011, and such empowerment shall expire immediately on the completion of the transaction

Passed on 6th December 2011

The Members


P M Conway


K S Conway

WEDNESDAY



A22 *A155USQW* #226
21/03/2012
COMPANIES HOUSE