

Company Number: 06464092

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUBA HOLDINGS LIMITED

("Company")

FRIDAY



A04 *A290RJWP* 24/05/2013 #362
COMPANIES HOUSE

CIRCULATION DATE. 10 May . 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"), the directors of the Company ("**Directors**") propose that the resolution below is passed as an ordinary resolution ("**Resolution**")

ORDINARY RESOLUTIONS

1. **THAT** in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £118 84 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 30 days from the date on which this Resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired

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 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above

Signed by **James Hartley**

Date

10 May 2013

Signed by **William Bees**

Date

10 May 2013

Signed by Hugh Clark *by his duly
authorised attorney RICHARD CHURCH*
Date

Rf Church
.. 10 May 2013 ..

Signed by William Hobhouse *by his duly
authorised attorney RICHARD CHURCH*
Date

Rf Church
.. 10 May 2013 ..

Signed by Novia (Net) Nominee
Limited, acting by . . . ,
director

.

Date

.

Signed by Zhen Sun

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Date

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NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By hand delivering the signed copy to James Hartley

Post returning the signed copy by post to James Hartley, Units 5D and I, South Hams Business Park, Churchstow, Devon, TQ7 3QH

E-mail. by attaching a scanned copy of the signed documents to an e-mail and sending it to jim@quba.com
- 2 You may not return the Resolution to the Company by any other method
- 3 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

Signed by Hugh Clark

Date

Signed by William Hobhouse

Date

Signed by Novia (Net) Nominee
Limited, acting by
director



Date

10 May 2013

Signed by Zhen Sun

Date

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Signed by **Hugh Clark**

Date

Signed by **William Hobhouse**


Date

Signed by **Novia (Net) Nominee Limited**, acting by
director

Date

Signed by **Zhen Sun**

Date


10 May 2013

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