

LICK LTD

(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS
PURSUANT TO SECTION 281(1)(a) OF THE COMPANIES ACT 2006 (the "Act")**

16 December 2013
(the "Circulation Date")

Passed *16 December* 2013

We, the undersigned, being the requisite eligible members of the Company being entitled to attend and vote at general meetings of the Company, pursuant to sections 282(2) and 283(2) of the Act hereby **AGREE** and **RESOLVE** that

- in the case of resolution 1 that the same takes effect as if it been passed as ordinary resolution of the Company at a general meeting duly convened and held, and
- in the case of resolution 2 that the same takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot or grant rights to subscribe for or to convert any security into shares in the Company up to 665 ordinary shares of £0.001 each in the capital of the Company and having the rights and being subject to the restrictions set out in the articles of association of the Company (the "Ordinary Shares"), provided that this authority shall unless renewed, varied or revoked by the Company, expire five years from the date of passing of this resolution, save that the Company may, before such expiry, make an offer or agreement or grants rights which would or might require shares to be allotted at some point in time and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2. **THAT** pursuant to the authority granted in resolution 1 above and in accordance with section 570 of the Act, the directors be generally empowered to allot such equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived, provided that this power shall be limited to the allotment of up to 665 Ordinary Shares and expires five years from the date of passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired




AGREEMENT

The undersigned, being members of the Company entitled to vote on the above resolutions (the "**Resolutions**") on the Circulation Date, hereby irrevocably agree to the Resolutions

Ky Wright

Signature


Date


18/12/13

Owain Williams

Signature

Date


16/12/13

Stephen Vahrman

Signature

Date

Colin Lloyd

Signature

Date

AGREEMENT

The undersigned, being members of the Company entitled to vote on the above resolutions (the "Resolutions") on the Circulation Date, hereby irrevocably agree to the Resolutions

Ky Wright

Signature

Date

Owain Williams

Signature

Date

Stephen Vahrman

Signature

Date

SA Vahrman
16 / 12 / 13

Colin Lloyd

Signature

AGREEMENT

The undersigned, being members of the Company entitled to vote on the above resolutions (the "**Resolutions**") on the Circulation Date, hereby irrevocably agree to the Resolutions

Ky Wright

Signature

Date

Owain Williams

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Date

Stephen Vahrman

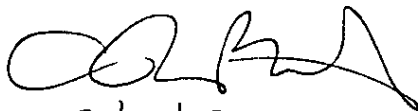
Signature

Date

Colin Lloyd

Signature

Date


15/12/13