

Company No 06751125

THE COMPANIES ACT 2006

ORDINARY RESOLUTION PASSED AS A WRITTEN RESOLUTION

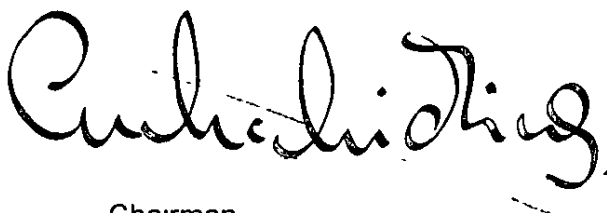
OF

RAILSIMULTOR COM LIMITED

On 04/09/2015 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

- 1 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of £25,000, being the amount of the authorised share capital, at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority



Chairman

TUESDAY



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A12 08/09/2015 #330
COMPANIES HOUSE