

THE COMPANIES ACT 2006

COMPANY NUMBER: 06785499

WRITTEN RESOLUTION

OF

LITTLE EMPERORS & CO. LIMITED  
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions 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 RESOLVED:

- 1 THAT the 1,000 Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 100,000 Ordinary Shares of £0.01 each, and
- 2 THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £400 in respect of the Ordinary Shares pursuant to the authority given to the Directors as if the pre-emption rights contained in Section 561 of the Companies Act 2006 did not apply

Dated 17/01/2017

Signed

  
Elizabeth Sieff

  
Rebecca Masri

  
Nathaniel Glas

  
Navid Mirtorabi

FRIDAY



Notes

- 1 The purpose of this written resolution is to subdivide the share capital and to disapply pre-emption rights. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of this written resolution is \_\_\_\_ / \_\_\_\_ / \_\_\_\_.
- 3 If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.