

Company number 06843105

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BOTICCA.COM LIMITED (the "Company")

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COMPANIES HOUSE

On 5 July 2013 the following written resolutions were passed, in the case of Resolution 1 as an ordinary resolution, and in the case of Resolution 2 as a special resolution

ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £1,601 04 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 June 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted 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

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

- 2 THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Director/Secretary

Date 5 July 2013