



Company number 07189664

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WESWAP COM LIMITED (the "Company")

SATURDAY



A35 *A239GORK* #261
02/03/2013
COMPANIES HOUSE

8 February 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

DEFINITIONS

2006 Act: Companies Act 2006.

Directors: the board of directors of the Company.

Authority to allot

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 £9,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 July 2013 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 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 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

Disapplication of pre-emption rights

2. THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall



- a be limited to the allotment of equity securities up to an aggregate nominal amount of £9,000, and
- b expire on 31 July 2013(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

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of member

JARED JESDER

Signature

Date

11/2/2013

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by post to Simon Sacerdoti at 6 Spectrum House, 32-34 Gordon House Road, London NW5 1LP or by email to simon@weswap.com

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of member

SIMON SACERDOTI

Signature

Date

11-2-2013

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Name of member

..... RICHARD MILNES

Signature

..... *Richard Milnes*

Date

..... 11 FEBRUARY 2013

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Name of member

Jonathan Sacerdoti ..

Signature

Jonathan Sacerdoti
... ..

Date

11 February 2013 ..

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Name of member

MARK STERLING

Signature



Date

11/2/13

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Name of member

Elie Jesner

Signature

Elie Jesner

Date

. 11 / 02 / 13

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Name of member

SIMON LEICH

Signature

Simon Leich

Date

12/2/13

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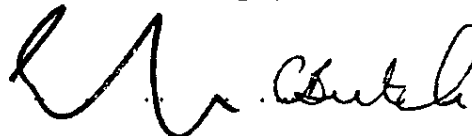
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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of member

APOLLO NOMINEES INC.

Signature



Date

FEBRUARY 12, 2013

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of member

IRWIN SHENKEN ..

Signature

.....

Date

12/2/14 ..

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Name of member

NISSAN MORIDOFF

Signature

Date

12 February 2013

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Name of member

MICHAEL SHENKEN

Signature

MICHAEL SHENKEN

Date

12/2/14

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Name of member

NIGEL HENRY

Signature

Date

13 / 2 / 2013

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Name of member DAVID PARTINGTON

Signature

Date

20th February 2013

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Name of member

DANIEL S. SACERDOTI

Signature

Date

21 FEB 2013

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