

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
BALLYCLARE LIMITED
("Company")

PASSED ON 26 June 2014

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution were duly passed on 26 June 2014 as an ordinary resolution and special resolution as indicated below

ORDINARY RESOLUTION

- 1 *That, pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £100, comprising 100 ordinary shares of £1 00 each, provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date on which the resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired*

SPECIAL RESOLUTION

- 2 *That:*
- 2 1 *subject to the passing of resolution 1 and pursuant to section 570 of the Companies Act 2006 ("Act"), the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 1 up to an aggregate nominal amount of £100 as if section 561 of the Act did not apply to any such allotment, and*
- 2 2 *(unless previously revoked, varied or renewed) this power shall expire on the fifth anniversary of the date on which this resolution is passed, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired*



A31 11/07/2014 #243
COMPANIES HOUSE

R. Doyle

Director