

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

WATCH I.P LIMITED ("The Company")

Company Number 7556401

At a General Meeting of the Company held at 13/14 BUCKINGHAM STREET,
LONDON WC2N 6DF

on the 26th day of September 2014


the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION**

1 **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

2 **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 26 day of September 2014


Director or ~~Secretary~~
(*delete as applicable)

