

Company Number 07573593

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**VIDEREGEN LIMITED**

(the "Company")

Circulation Date 9/12/2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions are passed as special resolutions ("**Resolutions**")

**SPECIAL RESOLUTION**

- 1 THAT the existing issued share of £1 be sub-divided into 100 Ordinary Shares of £0 01 each,
- 2 THAT each of the the existing unissued shares of £1 each in the capital of the Company be sub-divided into 100 Ordinary Shares of £0 01 each, and
- 3 THAT the directors be authorised to allot a further 59,900 Ordinary Shares of £0 01 each, such authority to expire on the date which is 5 years from the date of the circulation of these Resolutions

**AGREEMENT**

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

The undersigned being all persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions and agrees that the Resolutions shall 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

Signed by 

**Stephen Bloor**

Date 9<sup>th</sup> December 2013

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FRIDAY

COMPANIES HOUSE



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RM

10/01/2014

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## 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 hand or by post to the Company c/o The Barker Partnership Ltd at 22 Victoria Avenue, Harrogate, North Yorkshire, England, HG1 5PR

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

- 2 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
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document