

Company number: 764 7786

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

POWERED NOW LIMITED

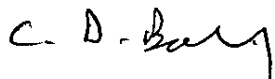
(the "Company")

22 July 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT the Directors be authorised to issue and allot an aggregate of up to 6,900,000 A Ordinary Shares and/or B Investment Shares at a price of not less than £0.16 per Share at any time prior to 31 October 2015 without the need to comply with the pre-emption procedure in Article 10.3 of the Articles or any statutory or other pre-emption procedure



CD Barling

Director

THURSDAY



A13 *A4K1QUYA* #295
19/11/2015
COMPANIES HOUSE