

NOTICE OF A GENERAL MEETING

OF

FOLK2FOLK LIMITED ("The Company")

Company Number - 8178576

Notice is hereby given that a General Meeting of the Company will be held at 15-19 WESTGATE STREET, LAUNCESTON, CORNWALL PL15 7AB

on the 16th day of February 2014 at 12 ~~00~~ ~~am~~ pm

When the following resolutions will be proposed as Special Resolution (and will be reviewed in conjunction with all ancillary documentation)

- 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

By order of the Board

Director

WEDNESDAY



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12/03/2014

#246

COMPANIES HOUSE

*A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend and vote in his stead