

Circulation Date 6 November 2015

Company Number 08178576

**FOLK2FOLK LIMITED**  
(THE "COMPANY")

**WRITTEN RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 below be passed as a special resolution (the "Resolutions")

**Ordinary Resolution**

- 1 THAT, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot 1,305 A ordinary shares of £1 00 each in the capital of the Company up to an aggregate nominal amount of £1,305 00 PROVIDED THAT this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date on which this resolution is passed SAVE THAT the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

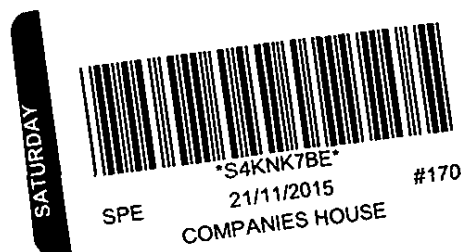
This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act

**Special Resolution**

- 2 THAT the rights of pre-emption granted by the Company's articles of association be dis-applied in relation to the allotment of 1,305 A ordinary shares of £1 00 each in the capital of the Company

**AGREEMENT**

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



The undersigned, being the person entitled to vote upon the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution

Signed



Date

6/11/2015

for and on behalf of Folk Group Limited

#### NOTES

- 1 You can agree to all or none of the Resolution. You may not agree to some only of them. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods only

**By Hand:** delivering the signed copy to Folk2Folk Limited, 15-19 Westgate Street, Launceston, Cornwall PL15 7AB

**Post:** delivering the signed copy to Folk2Folk Limited, 15-19 Westgate Street, Launceston, Cornwall PL15 7AB

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless by 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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