

Registered Number 8304378

FRIDAY



INTERNATIONAL MARKET MANAGEMENT LTD
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 15 NOVEMBER 2013
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions 1 and 2 below be passed as ordinary resolutions and that resolution 3 below be passed as a special resolution

ORDINARY RESOLUTIONS

- 1 **THAT** the Company's one ordinary share of £1 is sub-divided into 1000 ordinary shares of £0.001 each.
- 2 **THAT** the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £1,000. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired

SPECIAL RESOLUTION

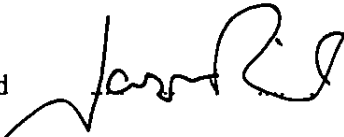
3. **THAT** the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the general authority conferred on them by resolution 2 as if (i) article 22.2 of the Company's articles of association and (ii) section 561 of the Companies Act 2006 did not apply to any such allotment or sale did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired

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

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed

Jasper Reid

A handwritten signature in black ink, appearing to read 'Jasper Reid', written over the printed name.

Date

15 November 2013

EXPLANATORY NOTES FOR SHAREHOLDERS:

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods
 - **BY HAND** by delivering the signed copy to the registered address of the Company
 - **BY POST** by returning the signed copy by post to the registered address of the Company

If you do not agree to the above resolutions, you do not need to do anything
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by the date falling 28 days after the circulate date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date