

THE COMPANIES ACTS 1985 TO 2006

COMPANY NUMBER: 8326947

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of Fieldcandy Limited (the "Company")

Passed on 27 October 2014 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution (the "**Resolution**").

RESOLUTION

1. **THAT**, the authorised share capital of the Company be increased to £20.00 divided into 15,000 ordinary shares of £0.001 each and 5,000 2014 ordinary shares of £0.001 each by the creation of 5,000 2014 ordinary shares of £0.001 each such new shares to rank pari passu in all respects to the existing ordinary shares in the capital of the Company and that, in accordance with section 551 of the 2006 Act and in addition to and not in substitution for all previous such authorities, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot 2014 ordinary shares in the Company up to an aggregate nominal amount of £5.00 provided that this authority shall expire 5 years after the passing of this resolution unless previously renewed, varied or revoked save that the directors may, notwithstanding such expiry, allot any shares under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Signed by


Rhona Carr

Date

27/5/2015.

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