

Company number: 08458210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

ELLIPTIC ENTERPRISES LIMITED (the "Company")

20 MARCH 2014 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution (the "Ordinary Resolution") and that resolution 2 is passed as a special resolution (the "Special Resolution")

ORDINARY RESOLUTIONS

1. That the share capital of the Company be altered by the sub-division of all the 134 issued ordinary shares of £0.01 each in the capital of the Company into 134,000 ordinary shares of £0.00001 each

SPECIAL RESOLUTION

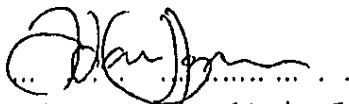
2. That the provisions in article 6.4 of the articles of association of the Company shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £0.16

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed


ADAM JOYCE

Name

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

20/3/14

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. 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.

Company number: 08458210

TUESDAY

THE COMPANIES ACT 2006

Ass

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

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20 MARCH 2014 (the "Circulation Date")

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Signed



Name

TOM ROBINSON (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

20/3/14

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Signed



Name

James Smith

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

20/03/2014

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