

Company number 08729284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LONDON CORPORATE LIMITED ("**Company**")

THURSDAY



A14

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17/07/2014

#207

COMPANIES HOUSE

12th February 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose the Resolutions below are passed as ordinary resolutions and special resolutions ("**Resolutions**")

ORDINARY RESOLUTION

- I THAT the two existing £1 issued Ordinary Shares in the capital of the Company be re-designated as 2 B Shares of £1 per share
- II THAT, in accordance with Section 551 of the Companies Act 2006, the directors from time to time be unconditionally authorised to allot
 - Up to 40 A Shares of £1 per share, and
 - Up to 58 B Shares of £1 per share

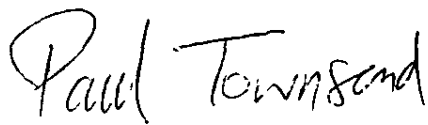
SPECIAL RESOLUTION

- III THAT the draft articles of association attached to this document be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- IV THAT I being one of two shareholders of the Company entitled to certain pre-emption rights in respect of the shares to be issued by the Company under the proposed allotments described under resolution II on the terms set out in separately documented subscription arrangement, hereby confirm that I waive all such pre-emption rights (however arising) as I may have in respect of the proposed allotments
- V THAT, in accordance with section 571 of the Act and subject to the passing of resolution IV above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution II, up to an aggregate nominal amount of £98, as if section 561(1) of the Act did not apply to any such allotment

AGREEMENT

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

The undersigned, being member of the Company and entitled to vote on the Resolutions on 12 of February 2014, **hereby irrevocably agree** to each of the Resolutions

A handwritten signature in black ink that reads "Paul Townsend". The signature is written in a cursive, flowing style.

Signed by

Date 12 Feb 2014

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