

Company No: 08765823

The Companies Act 2006

Company limited by shares

Boomf Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows

Ordinary Resolution

- 1 That the share capital of the Company be increased from £120,2856 to £128 5713 by the creation of 82,857 new Ordinary Shares of £0 0001 each ranking pari passu in all respects with the existing shares in the capital of the Company and that the memorandum of association be altered accordingly, and, subject to the articles of association from time to time adopted by the Company, the Directors be generally and unconditionally authorised to allot the new shares or any of them and any other shares for the time being in the capital of the Company and to grant rights to subscribe for or convert securities into shares up to a maximum amount in any case as aforesaid equal to the nominal amount of authorised but unissued share capital of the Company at any time within five years from the date of the passing of this resolution to such persons in such proportions upon such terms (except at a discount) with such rights and restrictions, including but without limit as to differentiation between members of calls, and in such manner as the Directors may decide

Andy Bell

Andy Bell

9th April '15

Date

SATURDAY



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11/04/2015

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COMPANIES HOUSE