

Company Number: 08765823

NOTICE OF SPECIAL RESOLUTION OF

BOOMF LIMITED

PASSED ON 11 SEPTEMBER 2014

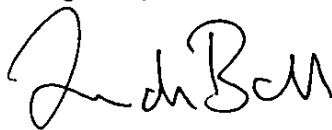
The following resolution was duly passed as a special resolution of Boomf Limited (the **Company**) on 11 September 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the articles of association of the Company be varied with immediate effect by deleting the existing Article 5 4 11(b) and replacing it in its entirety with the following new Article 5 4 11(b)

"at any time during the period from and including 13 May 2014 to and including 31 December 2014 to allot and issue an aggregate number of new Shares not exceeding 285,714 to any person(s) approved by the Board on such terms as the Board considers fit without the need to first offer those Shares to any existing Shareholders pursuant to the preceding provisions of this Article 5 4 or otherwise provided that the price per Share at which any such new Shares are issued pursuant to this Article 5 4 11(b) must be equal to or more than £3 50 "

Signed by



Director

**For and on behalf of
Boomf Limited**



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04/09/2015
COMPANIES HOUSE