

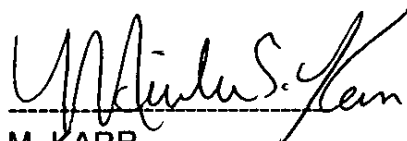
**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
UNDER THE DOORMAT LIMITED
COMPANY REGISTRATION NUMBER: 08968561
Passed 10th April 2016**

I, the undersigned member of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows such resolutions to take effect as Special Resolutions

RESOLUTIONS

1 THAT upon confirmation of acceptance of proposal to invest within the company, 230 further shares be issued to Shauna Sweeney at a rate of £69 565 per share in return for cash investment of £16,000 00 into the company

2 THAT upon confirmation of acceptance of proposal to invest within the company, 115 further shares be issued to Nick Yoong at a rate of £69 565 per share in return for cash investment of £8,000 00 into the company


M KARR

SATURDAY



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A26

18/06/2016

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COMPANIES HOUSE