

Filing Resolution

Company Number: 09089875

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

WE ARE ROUX LIMITED  
(the "Company")

Passed 29 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions (the "Resolutions")

1. New Articles of Association

THAT the articles of association attached to these written resolutions be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association

2. Disapplication of Pre-Emption Rights

THAT the rights of pre-emption contained in the Company's articles of association, statute or otherwise shall not apply to the allotment and issue of up to:

- a) 54,000 A Ordinary shares of £0 001 each in the capital of the Company,
- b) 40,000 B Ordinary shares of £0 001 each in the capital of the Company, and
- c) 5,000 C Ordinary shares of £0 001 each in the capital of the Company

ORDINARY RESOLUTIONS

3. Sub-division of shares

THAT the 1 Ordinary share of £1 00 in the share capital of the Company be sub-divided into 1,000 Ordinary shares of £0 001

4. Re-Designation of Ordinary Shares

THAT the entire issued "Ordinary" shares in the capital of the Company be re-designated as "A Ordinary Shares" on a 1 1 basis

Signed N.T. Calh

DIRECTOR

Date 29/7/14

THURSDAY



A34 31/07/2014 #244  
COMPANIES HOUSE