

Company no 10047637

**KORU KIDS LTD**

(the "Company")

**WRITTEN RESOLUTIONS OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

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The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company, the first resolution as an ordinary resolution and the second resolution as a special resolution

**ORDINARY RESOLUTION**

- 1 **THAT** the 20 ordinary shares of £1 00 each in the capital of the company be sub-divided and reclassified into 2,000,000 ordinary shares of £0 00001 in the share capital of the Company

**SPECIAL RESOLUTION**

- 2 **THAT** in accordance with section 571 of the Act, the directors of the Company be generally empowered to allot 187,500 ordinary shares of £0 00001 each in the share capital of the Company pursuant to the authority conferred by section 550 of the Act, as if the section 561(1) of the Act did not apply to any such allotment

Signed *Rachel Cammell*

Director/Secretary

for and on behalf of **Koru Kids Ltd**

Date 10 / 31 / 2016

WEDNESDAY



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02/11/2016

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COMPANIES HOUSE