

Company Number: SC388890

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**RED EYE DEVELOPMENTS (PARK TERRACE) LIMITED**  
**(the "Company")**

On 26 January 2015 the following special resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

**Special Resolution**

**THAT** the directors be and are generally empowered to allot shares in the capital of the Company as if article 23A of the Company's articles of association did not apply to any such allotment provided that this power shall be limited to the allotment of shares up to an aggregate nominal amount of £24 (exclusive of the shares in issue at the date this resolution is passed).

  
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Director

