

COMPANIES ACTS 1985 & 2006  
PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED COPY WRITTEN RESOLUTION  
of  
**FRONT PAGE 2012 LIMITED** (the "Company")

Company Number SC424624

Effective date of the Resolution(s): 28 May 2015 ("the **Effective Date**")

The undernoted resolution was duly passed as a Special Resolution of the above named company by Written Resolution of the members of the Company on the Effective Date, viz:-

**SPECIAL RESOLUTION**

**Buy Back of Shares**

"THAT the terms of an agreement between the Company and Felicity Anne Stirling Johnson for the purchase by the Company of 40 B Ordinary Shares of £0.50 each in the share capital of the Company as set out in the draft contract initialled by a director of the Company and circulated to the members of the Company at the same time as this Written Resolution (the "**Buy Back Agreement**") be approved and that a director of the Company (other than Felicity Anne Stirling Johnson) be and is hereby authorised to enter into the Buy Back Agreement (and any and all ancillary documentation) on behalf of the Company."

*Jacqueline Ann-Royne* Director  
Certified Copy

