

Company number 5153693

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LITTLE KICKERS HOLDINGS LIMITED (**Company**)

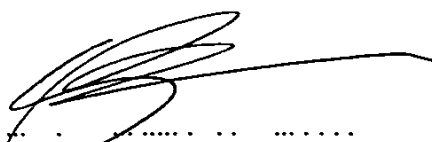
Passed on 10 August 2012

The following resolution was duly passed as a special resolution on 10 August 2012 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Special Resolution**)

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Sarah Field for the purchase by the Company of 17 ordinary shares of £1 each in the capital of the Company for a total consideration of £106,250 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

Signed


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C Stanschus, Director

