

Companies Act 2006
WRITTEN RESOLUTION
OF
ABRAHAM MOON HOLDINGS LIMITED
(the "Company")

passed on4 June..... 2015

Company No. 05573731

The following resolutions were duly passed as ordinary and special resolutions on 4 June 2015 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

ORDINARY RESOLUTIONS

- 1 **THAT** the entry by the Company into agreements on terms substantially similar to those set out in the respective draft share exchange agreement and draft loan note instrument circulated with this resolution is approved for the purposes of section 190 of the Act and for all other purposes
- 2 **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5,417 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution

SPECIAL RESOLUTION

- 3 **THAT**, subject to the passing of resolutions 1 and 2 and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by this written resolution as if section 561(1) of the Act did not apply to such allotment and provided that this power shall
 - 3 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £5,417, and
 - 3 2 expire on the fifth anniversary of this written resolution (unless renewed, varied or revoked by the Company prior to that date)

Signed:


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Director/Secretary

Date.4 June..... 2015



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