

Company number: 07002732

**THE COMPANIES ACT 2006**

**RESOLUTIONS**

of

**HARDLYEVER LIMITED (the "Company")**

Passed on *21 September* 2015

The following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

**ORDINARY RESOLUTION**

- 1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £9 2305, provided that
  - (a) the authority granted under this resolution shall expire five years after the passing of this resolution, and
  - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all subsisting authorities

**SPECIAL RESOLUTION**

- 2 That the provisions in article 9 2 of the articles of association of the Company shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £9 2305



A18

20/10/2015

#292

COMPANIES HOUSE

Director