

Company number 08196422

9 July 2015

**WRITTEN RESOLUTIONS OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**CREATIVE BENEFIT WEALTH MANAGEMENT LIMITED**

(the "Company")

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company, resolution 1 as an ordinary resolution and resolution 2 as a special resolution

**Ordinary Resolution**

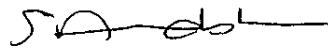
- 1 THAT the directors (for the purposes of section 551 of the Companies Act 2006) be generally and unconditionally authorised to allot A ordinary shares in the Company up to an aggregate nominal value of nine thousand, eight hundred and ninety two pounds (£9,892) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot A ordinary shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

**Special Resolution**

- 2 THAT subject to the passing of resolution 1 above and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment

Signed

Director/Secretary



for and on behalf of Creative Benefit Wealth Management Limited

SATURDAY



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18/07/2015

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