

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS OF**  
**POSSIBLE FS LIMITED**

The following written special resolution was passed by the members  
on 28 May 2015

**Special Resolutions**

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the Act did not apply to any such allotment

Lorraine Young Company Secretaries Limited  
Company Secretary

