

Company Number: 09257092

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

ONE MOMENT LIMITED (Company)

Circulation Date 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company (**Directors**) propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (**Resolution**):

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the 2006 Act, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £199 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date of this Resolution

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £199, and

2.2 expire on the first anniversary of the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date)

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being not less than 75% of the members entitled to vote on the Resolution on 7 April 2015, hereby irrevocably agree to the Resolution

WEDNESDAY



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A45CLEJK

15/04/2015

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COMPANIES HOUSE



MAL MCCALLION

7 April 2015
Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company's registered office,
 - **Post** returning the signed copy by post to the Company's registered office

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless by 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document