

Company Number: 6998865

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

of

10 GROUP LIMITED
(the **Company**)

Circulated on 13/12 2012 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolution below is passed as an ordinary resolution. The resolution set out below is referred to in this document as the **Resolution**.

ORDINARY RESOLUTION


- 1 That with effect from this Resolution being passed, the 150 issued ordinary shares of £1.00 each in the share capital of the Company be sub-divided into 15,000 issued ordinary shares of £0.01 each.

Please read the notes set out below before signing or taking any action on this document.


AGREEMENT

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

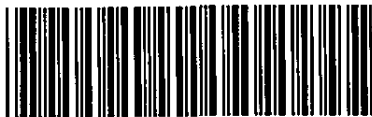
SIGNED by ELAINE DAVIS

Signature


SIGNED by MARC DE LEUW

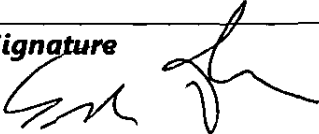
Signature


WEDNESDAY



S26IRFE1
SPE 17/04/2013 #46
COMPANIES HOUSE

SIGNED by GIDEON JOSEPH

Signature 

Date on which Resolution is passed.....13/12/2012.....

Notes

- 1 *If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the company using one of the following methods*
- 1.1 *By hand or post to Andrew Wolfjn, Mishcon de Reya, Summit House, 12 Red Lion Square, London, WC1R 4QD, or*
- 1.2 *By attaching a scanned copy of the signed document and sending it to andrew.wolfjn@mishcon.com*

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

By returning the document to the person as set out at 1 above you irrevocably confirm that he or any person he may nominate is authorised at his sole discretion to deliver the signed document to the company and date it with delivery on your behalf and will (until the date of delivery of such document to the company) continue to hold the document as your agent and not as agent for the company

- 2 *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement*
- 3 *The Resolution will lapse if sufficient agreement to it has not been received by the company within 28 days of the circulation 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*

