

The Companies Act 1985 to 2006

Company Limited by Shares

Written Resolution

SCRAPERWIKI LIMITED

Registered in England number 6979284

Passed 26/5 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 26/5 2011
Resolution 1 below was passed as a ordinary resolution and Resolution 2 was
passed as a special resolution

ORDINARY RESOLUTION

1. That pursuant to section 551 of the Companies Act 2006 the directors be authorised to allot 20,414 ordinary shares of £1 on such terms as they think fit such authority to expire five years from the date hereof

SPECIAL RESOLUTION

2. That notwithstanding the rights of pre-emption in favour of the existing shareholders of the Company contained in the articles of association, any shareholders agreement or otherwise that the directors of the Company be authorised to allot the following ordinary shares of £1 each

Name	Number of Shares	Total Subscription Price
Julian Todd	3441	£3441
Carole Aine McGuire	4098	£4098

FRIDAY



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A51

03/06/2011

37

COMPANIES HOUSE

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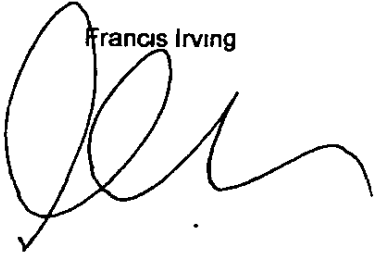
Blue Fountain Systems 6570
Limited

£6570

Francis Irving

6305

£6305

A handwritten signature in black ink, appearing to be 'Francis Irving', written over the printed name.

Chairman of Board