

Company No: 06979284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of SCRAPERWIKI LIMITED

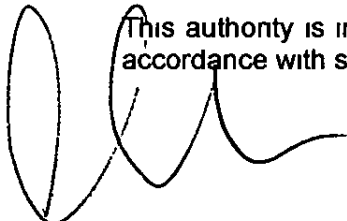
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution on 11 December 2014 ('Resolution')

ORDINARY RESOLUTION

1. Authority to allot

That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company in the following amounts 14,431 Ordinary shares of £0.333 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on five years after the date of the 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 shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

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



Director

SATURDAY



A20 28/03/2015 #324
COMPANIES HOUSE