

Company Number: 05891518

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CLICK TONIGHT LIMITED
(the "Company")**

On 15/01/2013 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTIONS

- 1 THAT, the Company's proposed purchase of 4,300,000 ordinary shares of £0 001 in the capital of Table Crowd Limited held by Catherine Jackson, a director of the Company, be approved
- 2 THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

SPECIAL RESOLUTION

- 3 THAT, the articles of association of the Company be altered as follows
 - 3 1 Article 15 1 be amended by the deletion of "section 551", in substitution for the inclusion of the words "section 550"
 - 3 2 By the addition of a new Article 16 15 to read as follows, "*That, in accordance with section 569 of the Companies Acts, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Companies Acts) as if section 561 of the Companies Acts did not apply to any such allotment provided that the authority granted by this article 16 15 shall cease to have effect where*
16 15 1 this power is revoked,
16 15 2 the Company ceases to be a private company limited by shares,
16 15 3 there is more than one class of shares in the Company "
 - 3 3 Article 19 1 be amended by the deletion of the words "(but after the operation of the pre-emption procedure set out in article 16)"
 - 3 4 Article 19 5 be substituted in its entirety for the following wording "The Proposed Transfer and the purchase of Shares from Accepting Shareholders pursuant to an Offer made under this article 19 shall not be subject to the pre-emption provisions of article 16 "


Director

THURSDAY



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COMPANIES HOUSE