

Company No: 06979284

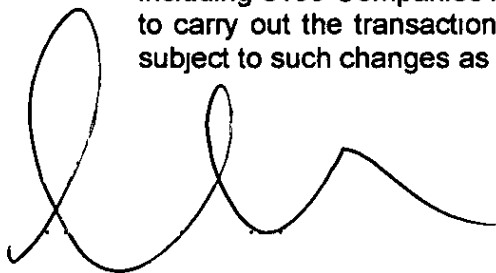
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of SCRAPERWIKI LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution passed as special resolutions ('Resolutions') on 13/03 / 2013

SPECIAL RESOLUTIONS

- 1 The terms of an agreement between the Company and Julian Todd for the purchase by the Company of 14,431 ordinary shares of a third of £1 each in the capital of the Company for the consideration of £7 93 as set out in the draft contract attached ('Purchase Contract ') be approved and the Company be authorised to enter into the Contract approved
- 2 That, notwithstanding any provisions of the Company's Articles of Association or any personal interest of any of the Company's Directors, the Company's Directors and/ or Secretary be and are hereby empowered, authorised and directed for all purposes including s190 Companies Act 2006 to execute and deliver the Purchase Contract and to carry out the transaction referred to in the Purchase Contract (in such manner and subject to such changes as they, in their absolute discretion, think fit)



Chairman

WEDNESDAY



S261A260

SPE

10/04/2013

#27

COMPANIES HOUSE