
RAYDEB LIMITED

(the "Company")

Company Number: 07458808

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

ON 31st October 2014

I, the undersigned, being the sole Member of the Ordinary shares in the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following written resolution of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

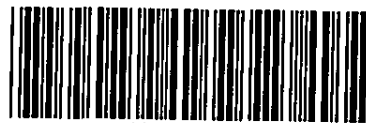
WRITTEN RESOLUTION

THAT:

The Director is given the power to enter into the multi-party loan assignment (the "agreement") and approve the proposed assignment of an approximate amount of £ 2,110,000 ("Total Loan"), the total amount presently being unascertained as the allocation from profits since 31 March 2013 not having taken place (profits being due to members of as loans once allocated) to Copse Investments Limited, in consideration whereof the Company would receive consideration of £ 2,110,000 (or such amount as to be agreed), such sum to be left outstanding on inter-company loan account repayable on demand.


R W Empson

SATURDAY



A41QAACJ

A13

21/02/2015

#101

COMPANIES HOUSE