

Company number: 03709012

The Companies Act 2006
Private Company Limited by Shares

Written Resolutions
Of
Spring Finance Limited
(the Company)

WEDNESDAY



A36 *A31JPO01* 12/02/2014 #75
COMPANIES HOUSE

Circulation Date : 31 January 2014

Pursuant to section 291 of the Companies Act 2006 (the Act), the directors of the Company (the Directors) propose that the resolutions below be passed as special resolutions (the Resolutions)

Special Resolutions

- 1 THAT in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company to Chris Chew up to an aggregate nominal amount of £2,245 (the Shares) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date.
2. THAT in accordance with section 570 of the Act, the Directors be generally empowered to allot the Shares pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act did not apply to any such allotment

The undersigned, being such persons as are entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution.

| Name | Signature | Date |
|-------------------------|-----------|------------|
| Stuart David Epstein | | 31/1/14 |
| Martin David Chesler | | 31/1/14 |
| Norman Clifford Epstein | | 31/1/14 |
| Jeffrey Harold Margolis | | 31.01.2014 |
| George Benninger | | 31.01.2014 |