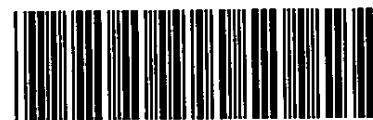


Company number: 03709012

The Companies Act 2006
Private Company Limited by Shares

Written Resolutions
Of
Spring Finance Limited
(the Company)

SATURDAY



A08 *A330HGUG* #162
15/03/2014
COMPANIES HOUSE

Circulation Date: 7 MARCH 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 up to an aggregate nominal amount of £50,070 (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		7 MARCH 2014
Martin David Chesler		7 MARCH 2014
Norman Clifford Epstein		7 MARCH 2014
Jeffrey Harold Margolis		7 MARCH 2014
George Benninger		7 MARCH 2014
Chris Chew		7 MARCH 2014

Notes:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office
- 2 You may not return the Resolutions to the Company by any other method
- 3 If you do not agree to the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.