

Company No: 5879899

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MIRRIAD LIMITED

(the "Company")

In accordance with the written resolution procedure in Chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution on 19th May 2015. The resolution numbered 1 referred to in the resolution below became effective on 19th May 2015:

SPECIAL RESOLUTION

That subject to the resolution numbered 1 above becoming effective in accordance with Section 644(4) of the Companies Act 2006, notwithstanding anything to the contrary in the Articles of Association of the Company, the business and assets of the Company be transferred in specie to Broadwall Acquisitions Limited on condition that ordinary shares in Broadwall Acquisitions Limited be issued to the holders of ordinary shares of £0.000000001 each in the capital of the Company on the register of members of the Company as at the date and time that the resolution numbered 1 above becomes effective in accordance with Section 644(4) of the Companies Act 2006, in the ratio of one ordinary share in Broadwall Acquisitions Limited for every one thousand ordinary shares held in the Company (rounded to the nearest whole number of ordinary shares in Broadwall Acquisitions Limited (with 0.5 being rounded up)), in accordance with the terms of a business transfer agreement dated 18th May 2015 between the Company and Broadwall Acquisitions Limited.

Dated 19th May 2015

Director

THURSDAY



A16 *A47W8688* #226
21/05/2015
COMPANIES HOUSE