

Company number 08150010

WRITTEN RESOLUTION

of

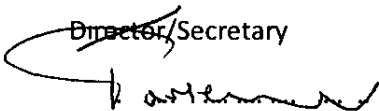
WideCells Group Limited (Company)

Companies Act 2006

On the 9 September 2015 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

1. **THAT** each 1 issued Ordinary share of £1 00 in the capital of the Company be subdivided into 10,000 Ordinary shares of £0 0001 each
2. **THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Director/Secretary



WEDNESDAY



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COMPANIES HOUSE