

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION

miiCard Limited

(Registered Number SC400459)

Effective date of the Resolution(s) 28th May 2014 ("the Effective Date")

The undernoted resolutions were duly passed as Special and Ordinary Resolutions of the above named company by Written Resolution of the Members of the Company on the Effective Date, viz:-


SPECIAL RESOLUTION

1. "THAT all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 2 (inclusive) below."

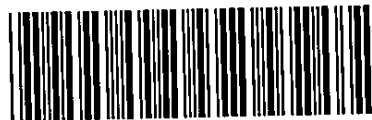
ORDINARY RESOLUTIONS

2. "THAT, in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 101,942 ordinary shares of £0.001 each in the share capital of the Company at a price of £1.65 per ordinary share; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 15th June 2014."

CERTIFIED A TRUE COPY


.....
Director

THURSDAY



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05/06/2014

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COMPANIES HOUSE