

Company number ¹⁵ 38848

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

POCKET LIVING LIMITED (Company)

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution *on 28 January 2016* :

SPECIAL RESOLUTION

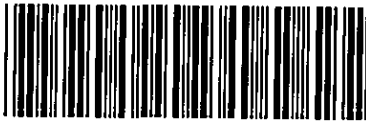
"THAT the draft articles of association attached to the resolutions for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association "

Signed



Director

For and on behalf of Pocket Living Limited

TU THU FRIDAY	
	A52IP60G
	A20 11/03/2016 #183 COMPANIES HOUSE

	A51ITAQ9
	A23 25/02/2016 #291 COMPANIES HOUSE
	A50D91QQ
	A12 09/02/2016 #67 COMPANIES HOUSE