

COMPANY NUMBER: 01584795

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

BRAVADO LIMITED ("THE COMPANY")

CIRCULATION DATE: 21 April 2016 (the "Circulation Date")

PASSED: 21 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Hing Wah Young for the purchase by the Company of 600 ordinary shares of £1 each in the capital of the Company for a total consideration of £28,000 as set out in the contract attached (the "Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the sole person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

[Signature]

Daniel Green

Date

21/4/16

THURSDAY



L5KVVZAW

LD3

01/12/2016

#112

COMPANIES HOUSE

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **by hand** delivering the signed copy to Bravado Limited, First Floor Thaives Inn House, 3-4 Holborn Circus, London, EC1N 2HA
- **by post:** returning the signed copy by post to Bravado Limited, First Floor Thaives Inn House, 3-4 Holborn Circus, London, EC1N 2HA

If you do not agree to Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 If you agree to the Resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date The Resolution will lapse if sufficient agreement for the Resolution has not been received by that time

4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it) to the Company in hard copy form when returning this document in hard copy form