

Company Number: 04475122

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
EXQUISITE HANDMADE CAKES LIMITED (the "Company")**

On 10th October 2015 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT SHARES

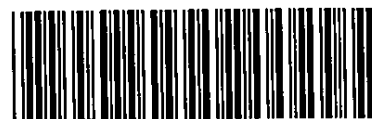
THAT, in accordance with section 551 of the 2006 Act, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5,882 divided into 5,882 B Ordinary Shares of £1 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2015 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

SPECIAL RESOLUTION

2 DISAPPLICATION OF PRE-EMPTION RIGHTS

TUESDAY



A17 01/12/2015 #60
COMPANIES HOUSE

THAT, the Shareholders waive their rights of pre-emption in relation to the allotment of 5,882 B Ordinary Shares of £1 each



Director