

Company Number: 04856467

WRITTEN RESOLUTION

OF

5 WEST LIMITED (the "Company")

On the 18th March 2014 the following special and ordinary resolutions was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION 1

That the Company's memorandum of association, being deemed to form part of the articles of association, to delete the statement of the authorised share capital of the Company contained in paragraph 5

SPECIAL RESOLUTION 2

That the pre-emption rights contained in paragraph 3b of the Company's articles of association be disapplied in considering the Ordinary Resolution 3 below

ORDINARY RESOLUTION 1

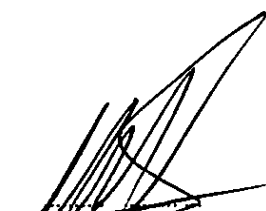
That pursuant to section 551 of the Companies Act the Directors be authorised to issue new shares up to a maximum share capital of £3,000,000

ORDINARY RESOLUTION 2

That the Company's articles of association be amended to remove the statement of the authorised share capital of the Company and related references thereto

ORDINARY RESOLUTION 3

That the Directors having the authority under section 551 of the Companies Act 2006 be instructed to allot 2,780,078 preference shares of £1 nominal


Chairman

