

**WRITTEN RESOLUTIONS  
OF MY SINGLE FRIEND LIMITED  
(the "Company")  
Company number 05207745**

**Proposed by the board of directors of the Company in accordance with section 291 of  
the Companies Act 2006 (the "Resolutions")**

Circulation date: 4 SEPTEMBER 2015..... 2015

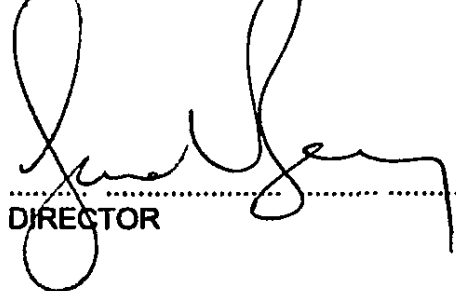
**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") be generally and unconditionally authorised to allot 1,334 ordinary shares of £1.00 each in the capital of the Company to Northern & Shell Ventures Limited for consideration equal to the value of £1,550,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years after the date of the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require the 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.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided this power shall.
- 2.1. be limited to the allotments of equity securities up to an aggregate nominal amount of £1,334.00; and
- 2.2. expire on the date which is five years after the date of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

BY ORDER OF THE BOARD

  
.....  
DIRECTOR

WEDNESDAY

COMPANIES HOUSE



\*L4FKKYR6\*

LD5

09/09/2015

#71

Date 4 SEPTEMBER 2015.....

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OF MY SINGLE FRIEND LIMITED  
(the "Company")  
Company number 05207745**

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Circulation date: ...~~SEPTEMBER~~<sup>4 SEPTEMBER</sup>... 2015

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**SPECIAL RESOLUTION**


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  - 2.1 be limited to the allotments of equity securities up to an aggregate nominal amount of £1,334.00; and
  - 2.2 expire on the date which is five years after the date of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired


## INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out above.

- 1) Eligible members are the members who would have been entitled to vote on the Resolutions on the circulation date of the Written Resolutions
- 2) The circulation date of the Written Resolutions is ~~4~~ 9 SEPTEMBER..... (the "Circulation Date").
- 3) The procedure for signifying agreement by eligible members to a Written Resolution is as follows:
  - a) a member signifies his/her/its agreement to a proposed Written Resolution when the Company receives from him/her/its (or someone acting of his/her/its behalf) an authenticated document -
    - i) identifying the Resolution to which it relates, and
    - ii) indicating his/her/its agreement to the Resolution;
  - b) the document must be sent to the Company in the hard copy form or in electronic form;
  - c) a member's agreement to a Written Resolution, once signified, may not be revoked; and
  - d) a Written Resolution is passed when the required majority of eligible members have signified their agreement to it.
- 4) If you do not agree to the Resolutions you do not need to do anything; you will not be deemed to agree if you do not reply.
- 5) This Resolution lapses on the date falling 28 days after the circulation date.

**We, being the eligible member(s) of the Company.**

- Resolution
- 
- Sarah Beeny

  
Graham Swift

Dated 4 SEPTEMBER 2015

**Dated** .....

**Witness signature**

Name of Witness

**Address of Witness**

Occupation of Witness

## AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTIONS

We, being the eligible member(s) of the Company:

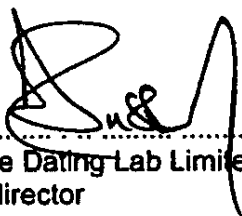
1. confirm that we have received a copy of the above Written Resolutions in accordance with section 291 Companies Act 2006; and
2. hereby resolve and agree that the above Resolutions be passed as Written Resolutions pursuant to section 288 Companies Act 2006 and that Resolution 1 shall take effect as an Ordinary Resolution and Resolution 2 shall take effect as a Special Resolution.

.....  
Sarah Beeny

Dated . . . . .

.....  
Graham Swift

Dated . . . . .

  
.....  
The Dating Lab Limited acting by  
a director

in the presence of

Dated 4 SEPTEMBER 2015

  
.....  
Witness signature

PHILIPPA DOS SANTOS  
.....  
Name of Witness

C/O KEMP LITTLE LLP  
CHEAPSIDE HOUSE  
138 CHEAPSIDE  
LONDON EC2V 6BJ  
.....  
Address of Witness

LAWYER  
.....  
Occupation of Witness