

Company number 05272723

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION OF  
GREEN AND FORTUNE LIMITED  
passed on Thursday 8<sup>th</sup> May 2014

The following resolution was proposed and passed as an ordinary resolution of the Company

**ORDINARY RESOLUTION**

That, the statutory rights of pre-emption on issue of shares being excluded by the Company's articles of association, the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot or grant rights to subscribe for or convert any security into shares of the Company up to a maximum nominal amount of £99 during the period from the date of the passing of this resolution until the date preceding the fifth anniversary of the date of this resolution and for the purposes of this resolution, the directors may, before the expiry of such period, make offers or agreements before such expiry which would or might require the making of allotments after such expiry.

