

05614932

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**GOODNESS MEDIA LIMITED**  
**AUTHORITY TO ALLOT NEW SHARES**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held.

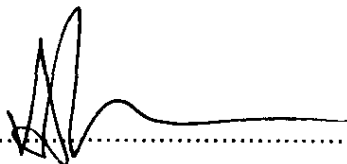
That the Directors be and they are hereby unconditionally authorised under section 551 of the Companies Act 2006 by the members of the Company to allot shares or to grant rights to subscribe for, or to convert any security into shares in the Company provided that :-

- (A) The aggregate of the nominal value of the shares or the nominal amount of the shares in respect of which the Directors grant the right to subscribe or convert, shall not exceed £1,000;
- (B) This authority shall expire on the anniversary of the next Annual General Meeting of the Company five years after the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for, or to convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

DATED: 17<sup>th</sup> March 2017

SIGNED:

Adam Gideon Shaw



SATURDAY



\*A68QWY1E\*

A24

17/06/2017

#411

COMPANIES HOUSE