

Company Number: 06064849

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
ONE HIT CONSULTANCY LIMITED
(the "Company")

At a General Meeting of the Company held at 7 Doverfield Road, Guildford, Surrey, GU4 7YF on 21st July 2014 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £1,000 00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years and one day from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement

Monika Juneja

Ms Monika Juneja
(Chairman)

23rd July 2014

Date

