

Company number 06372573

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**Oakapple Associates Ltd
(Company)**

Circulation Date *X 23 JANUARY 2014*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution outlined below be passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the articles of association be amended as follows:

Article 3

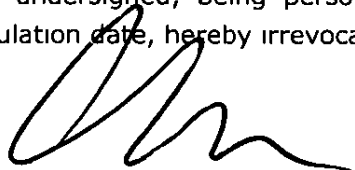
By replacing article 7 with a new article 7 as follows

The Directors may, in their absolute discretion and without assigning any reason there for, decline to register the transfer of an unpaid share. The directors shall not decline to register the transfer of a fully paid share transferred in all other respects in accordance with the articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the above resolution on the above circulation date, hereby irrevocably agree to the Resolution



WEDNESDAY



A17 12/02/2014 #357
COMPANIES HOUSE

Date *X 23/1/14*
{W1387026-1}

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the registered office of the Company
- **Post** returning the signed copy by post to the address above

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 If sufficient agreement has not been received for the Resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney