

Company number 6862860

ORDINARY AND SPECIAL RESOLUTIONS

OF

WOOSHII LIMITED (Company)

Passed on

The following resolutions were duly passed as ordinary and special resolutions on
by way of written resolution under Chapter 2 of Part 13 of the Companies Act
2006

Ordinary resolutions

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £24,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years after the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require 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 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006

Special resolutions

- 2 That subject to the passing of resolution 1 above and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1
- 3 That the articles of association be amended by adopting new articles of association as produced to the meeting in substitution for the current articles



Signed Fergus Dyer-Smith - Date - 28/01/11

Director

WEDNESDAY



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COMPANIES HOUSE