

Company number 06862860

SPECIAL RESOLUTIONS

of

WOOSHII LIMITED

("Company")

Passed on 25 May 2015

The following resolutions were duly passed as special resolutions on 25 May 2015 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

1. **THAT** the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019
2. **THAT** the Directors of the Company be generally empowered to allot 500,000 ordinary shares of £0.01 each in the capital of the Company pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the Act or any other existing rights of pre-emption however arising did not apply to any such allotment

Signed ..

Director

