

Company number 07675871

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
THE NEW CRAFTSMEN LIMITED
(the "Company")

Passed on 28 October 2013

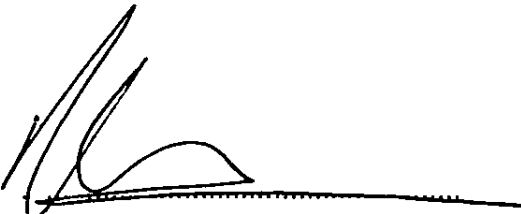
The following Resolutions were passed as Special Resolutions of the Company on 28 October 2013 in accordance with Chapter 2 of Part 13 of the Act

SPECIAL RESOLUTIONS

- 1 **THAT** Article 3.3 of the articles of association of the Company ("the Articles") be amended to read as follows

"The provisions of Article 3.3 shall not apply to the issue of up to 440,000 Shares under options which may be granted to employees of or consultants to the Company under any share option scheme or other arrangement adopted by the Board at any time for the benefit of employees of and or consultants to the Company nor to the issue of up to 60,000 Shares under options to be granted to makers nominated and on terms approved by the Board "

- 2 **THAT** the Directors be and are hereby authorised to issue up to 166,667 shares of £0.001 each in the capital of the Company free from pre-emption rights contained in the Articles or otherwise howsoever in accordance with the terms of the Supplemental Investment Agreement relating to the Company to be entered into on or about the date hereof at a price of £1.50 per share


Director

Date 28 12 13.

