

Company No: 07691328

**COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

of

**FLOOVED LTD**

(the "Company")

Circulation Date: 13 December 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution numbered 1 is passed as an ordinary resolution and that the following resolution numbered 2 is passed as a special resolution (together the "Resolutions") as detailed below

**ORDINARY RESOLUTION**

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 £19 18 (being 1,918 A ordinary shares of £0 01 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months after the date of this resolution 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 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 2 THAT the directors of the Company be authorised to allot 1,918 A ordinary shares of £0 01 each in the capital of the Company to E Text Books Limited without offering such shares to any shareholder of the Company pursuant to the procedure set out in the articles of association of the Company

**AGREEMENT**

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

We, the undersigned, being the members of the Company entitled to vote on the above resolutions on the Circulation Date, irrevocably agree to the Resolutions

Name of Shareholder

Signature

Date of Signature

E Text Books Limited



13 December 2013

Fred Moore

.....

Alexis Maubourguet

.. ..

Henry Lowson

.



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04/01/2014

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COMPANIES HOUSE

**Hamish John Brocklebank**

**Nicholas Philippe**

**Matter of Form Limited**

**NOTES**

- 1 Shareholders who wish to agree to the Resolutions should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the company secretary. If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 2 If sufficient agreement is not received 28 days from the date of the Resolutions then shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 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.
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**ORDINARY RESOLUTION**

- 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 £19.18 (being 1,918 A ordinary shares of £0.01 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months after the date of this resolution 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

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**Signature**

**Date of Signature**

**E Text Books Limited**

**Fred Moore**

**Alexis Maubourguet**

**Henry Lawson**

Hamish John Brocklebank

13 December 2013

Nicholas Philippe

13 December 2013

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**Signature**

**Date of Signature**

**E Text Books Limited**

**Fred Moore**

**Alexis Maubourguet**

**Henry Lowson**

Hamish John Brocklebank

Nicholas Philippe

*fm*  
**MOF VENTURES LLP**  
**Matter of Form Limited**



13 DECEMBER 2013

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**E Text Books Limited**

.. . . .

**Fred Moore**

**Alexis Maubourguet**

**Henry Lowson**

  
1

13 DECEMBER 2013

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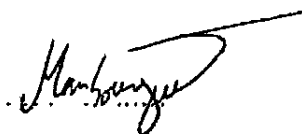
**Signature**

**Date of Signature**

E Text Books Limited

Fred Moore

Alexis Maubourguet



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