

Company No: 07911921

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ICONIC SOUND LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions, which were proposed by the Directors of the Company, were passed by the required majority of eligible members of the Company on 9 November 2012

- 1 **THAT** the existing issued shares in the capital of the Company of 2 ordinary shares of £1 00 each (one of which is held by Danielle Barnett, and the other, David Holmes) be hereby subdivided into 2000 Ordinary Shares of £0 001 pence each
- 2 **THAT** the new articles of association set out in the printed document enclosed with these written resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association
- 3 **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot 223 Ordinary Shares of £0 001 pence each in the capital of the Company up to an aggregate nominal amount of £0 223 pence This authority shall expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under such offer or agreement notwithstanding that this authority has expired

Director 

THURSDAY



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Written Resolution and Print