

Company Number 08068505

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**DELAZIZ HOLDINGS LIMITED ("COMPANY")**

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Circulated on 7<sup>th</sup> October 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that resolution 1 be passed as an ordinary resolution ("**Ordinary Resolution**").

**ORDINARY RESOLUTION**

**1 Allotment of shares and disapplication of pre-emption rights thereon**

**THAT**, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by article 28 of the Company's Articles of Association, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

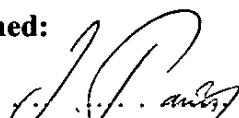
- 1.1 be limited to the allotment of ordinary shares up to an aggregate nominal amount of £2,000, and
- 1.2 expire on the fifth anniversary of the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution ("**Resolution**")

The undersigned, entitled to vote on the above Resolution on 7<sup>th</sup> October 2013, hereby irrevocably agrees to the Resolution:

**Signed:**

  
Shahrokh Parvin

**Date:**

7<sup>th</sup> Oct 2013

WEDNESDAY



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16/10/2013

#251

COMPANIES HOUSE

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a **By Hand:** delivering the signed and dated copy to the Company directors; or
  - b **Post:** returning the signed and dated copy by post to the Company's registered office, being 5 Erin Close, London, SW6 1BF
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by November 2013 (being 28 days after the date of circulation of this resolution), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.