
THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS
of
THREAD RETAIL LIMITED

Made pursuant to Section 551 Companies Act 2006

Dated 15th December 2013

IT WAS NOTED that the Articles of the Company give the Directors general and unconditional authority to allot (with or without conferring rights of renunciation), grant options over, offer or otherwise deal or dispose of any unissued shares of the Company to such persons, at such times and on such terms and conditions as the directors may decide but no share may be issued at a discount

WE, the undersigned, being all the members of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, AGREE AND RESOLVE THAT

- 1 The Valuation of £10,000 for the entire issued Share Capital of We Are Tuk Tuk Limited should be accepted
- 2 The Share Capital of the Company should be increased by 99 Ordinary Shares, to a total of 100 Ordinary Shares of £1 each
- 3 That a further 50 Ordinary Shares should be issued to Tradewinds LLC, and 49 Ordinary Shares should be issued to Mark Scholes

Name of Shareholder

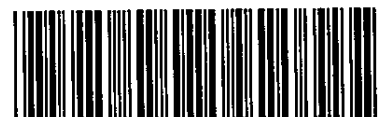
Signature

Tradewinds LLC



(100%)

WEDNESDAY



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22/01/2014

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COMPANIES HOUSE