

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date.

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution



Signed by

Date


..... 4/4/16
.....

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office.

Post returning the signed copy by post to the Company at its registered office.

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com. Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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.

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

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**), and
- Resolution 2 below is passed as a special resolution (**Special Resolution**)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Stanton M. Manes
Director and Secretary
for and on behalf of
Shakers Investments Limited



29 March 2016

Signed by

Date

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

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

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

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**), and
- Resolution 2 below is passed as a special resolution (**Special Resolution**)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment

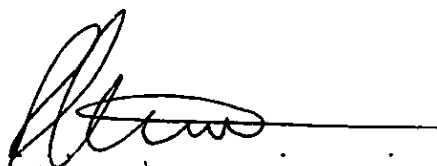
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Signed by

Date


4th April 2016

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

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

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

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date.

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (Ordinary Resolution), and
- Resolution 2 below is passed as a special resolution (Special Resolution)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act.

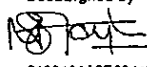
SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution.

DocuSigned by

8138131A9E8241D

Signed by

04/04/2016

Date

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com. Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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.

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.

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date.

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

Resolution 1 below is passed as an ordinary resolution (Ordinary Resolution), and

Resolution 2 below is passed as a special resolution (Special Resolution)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846 12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1 Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846 12, as if section 561(1) of the Act did not apply to any such allotment

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Signed by

W. A. Tom

Date

23 Mar 2016

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods.

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com. Please enter 'Written resolutions dated 23rd March 2016' in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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

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.

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (Ordinary Resolution), and
- Resolution 2 below is passed as a special resolution (Special Resolution).

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment

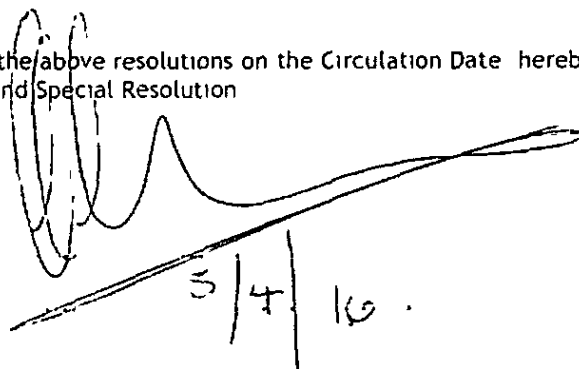
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Signed by

Date



NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office.

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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

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

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (Ordinary Resolution), and
- Resolution 2 below is passed as a special resolution (Special Resolution)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment

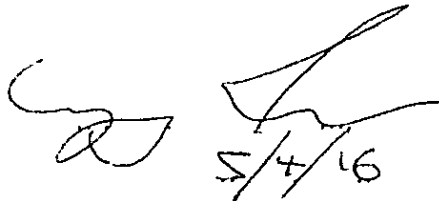
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Signed by

Date



NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail, by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com Please enter 'Written resolutions dated 23rd March 2016' in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

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

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

Company number 08105128
ORDINARY AND SPECIAL RESOLUTIONS
OF
JEWELSTREET LIMITED

Circulation Date

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**), and
- Resolution 2 below is passed as a special resolution (**Special Resolution**)

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £3,846.12, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the passing of this resolution 2 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 551 of the Act

SPECIAL RESOLUTION

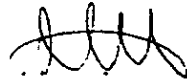
- 2 THAT, in accordance with section 571 of the Act and subject to the passing of resolution 2 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2, up to an aggregate nominal amount of £3,846.12, as if section 561(1) of the Act did not apply to any such allotment

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

Signed by



Date

09-04-2016

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to rob.passmore@jewelstreet.com. Please enter "Written resolutions dated 23rd March 2016" in the e-mail subject box

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

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

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