

No. 08127931

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF 23 SNAPS LIMITED

Circulated on 29th October 2013 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of 23 Snaps Limited (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed, in the case of resolution 1, as an ordinary resolution and, in the case of resolution 2, as a special resolution

ORDINARY RESOLUTION

- 1 **THAT** with effect from the time of passing of this resolution, the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the "**Act**"), to allot shares in the Company up to an aggregate nominal amount of £111 11 provided that this authority is for a period expiring five years from the date of this resolution (unless previously revoked, varied or extended), but the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired

SPECIAL RESOLUTION

- 2 **THAT**, subject to the passing of resolution 1, the directors of the Company be and are hereby generally empowered pursuant to section 571 of the Act to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of that Act did not apply to any allotment which is the subject of the authority conferred by resolution 1

Please read the notes overleaf before signifying your agreement to the Resolutions



We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions


Signed by **Yury Terenshchenko**

Dated


29.10.2013

Signed by **Ivailo Jordanov**

Dated:


29/10/2013

Signed by **Dimitar Lazarov**

Dated

Signed by **Andrew Kempe**

Dated

Signed by **Nikolay Anestev**

Dated

NOTES

- (i) You may choose to agree to all of the Resolutions or none of them, however, you may not agree to some only of the Resolutions
- (ii) If you agree to all of the Resolutions, please signify 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 delivering the signed copy personally or sending it by post to 23 Snaps Limited, 9th floor, 107 Cheapside, London EC2V 6DN marked for the attention of Katrina Murphy, or
 - (b) by faxing the signed copy to 020 7862 4759 marked for the attention of Katrina Murphy, or
 - (c) by sending a scanned copy of the signed document by email to Katrina.Murphy@ornck.com
- (i) The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from the Circulation Date
- (ii) If any of the Resolutions has not been passed by 28 days from the Circulation Date, it will lapse
- (iii) Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- (iv) If you do not agree to all of the Resolutions, you need not take any action, you will not be deemed to agree to any of the Resolutions if you do not reply
- (v) If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company