

**The Companies Act 2006**  
**Company limited by shares**

**Ordinary and Special resolutions**

**of**

**CORNUCOPIA INVESTMENTS LIMITED**

**(company number 8658616) (Company)**

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Under section 288 Companies Act 2006 on 29 August 2013, the following written resolutions were passed as ordinary and resolutions as indicated below:

**Ordinary Resolution**

- 1 That the directors of the Company are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £5,000,000 This authority will, unless renewed, varied or revoked by the Company, expire on 31 December 2013, 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 any such offer or agreement notwithstanding that the authority conferred by this resolution has expired R10

**Special Resolutions**

- 2 That subject to the passing of resolution one above and in accordance with section 570 Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by resolution one above, as if section 561 Companies Act 2006 did not apply to any such allotment, provided that this power will
  - 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £5,000,000, and R11
  - 2 2 expire on 31 December 2013 (unless renewed, varied or revoked by the Company prior to that date) but the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as so defined) to be allotted after such expiry and the directors may allot equity securities under any such offer or agreement notwithstanding that the power conferred by this resolution has expired
- 3 That subject to the passing of resolution one above the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by resolution one above, as if article 13 of the Company's articles of association did not apply to any such allotment, provided that this power will

- 3 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £5,000,000, and
- 3 2 expire on 31 December 2013 (unless renewed, varied or revoked by the Company prior to that date) but the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as so defined) to be allotted after such expiry and the directors may allot equity securities under any such offer or agreement notwithstanding that the power conferred by this resolution has expired



Director  
Cornucopia Investments Limited