

Company no. 08862063

The Companies Act 2006
Private company limited by shares
Written resolutions

of
Ovo Group
Energy Ltd

18 ~~NOVEMBER~~ 2015 (the "Circulation Date")

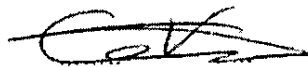
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Ovo Group Ltd (the "Company") propose that the following be passed as a Ordinary Resolution (the "Ordinary Resolution")

- THAT, the directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company provided that the maximum amount of such shares that may be allotted under this authority is 10,000 B Ordinary Shares, 15,000 C Ordinary Shares and 250,000 D4 Ordinary Shares

Important:

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

The undersigned, being a person entitled to vote on the resolutions on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolution



duly authorised signatory by Vincent Cawley as attorney
for and on behalf of
Imagination Industries Limited

Date 18 ~~NOVEMBER~~ 2015

duly authorised signatory
for and on behalf of
Mayfair Olympic Holdco Limited

Date

THURSDAY



A18

A4Y2R6VE

07/01/2016

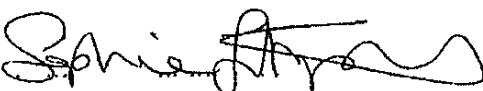
#338

COMPANIES HOUSE

✓ Signed 

Name **Stephen Fitzpatrick**

Date 18/11/15

x Signed 

Name **Sophia Fitzpatrick**

Date 18/11/15