

Company no. 08862063

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Ovo Group Ltd

3rd May 2016 (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 an 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 15,000 B Ordinary Shares, 7,000 C Ordinary Shares and 225,000 D5 Ordinary Shares

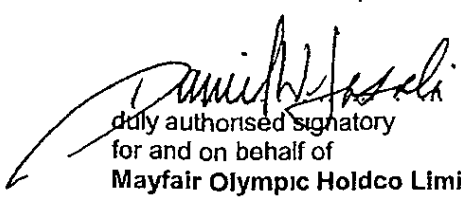
Important:

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
for and on behalf of
Imagination Industries Limited

Date 3rd May 2016


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

Date 3rd May 2016

SATURDAY



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A09

27/08/2016

#64

COMPANIES HOUSE

Signed



Name **Stephen Fitzpatrick**

Date 3rd May 2016

Signed



Name **Sophia Fitzpatrick**

Date 3rd May 2016