

Company No. 9534899

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
OF
HOCHANDA LIMITED
(the "Company")**

On 15 June 2015 the following resolutions were duly passed as written resolutions of the Company pursuant to sections 288 to 300 of the Companies Act 2006

ORDINARY RESOLUTION

1. **THAT** the director be and is hereby generally and unconditionally authorised (in substitution of any authorities previously granted) pursuant to and in accordance with Section 551 of the Companies Act 2006 ("the 2006 Act") to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the 2006 Act) up to an aggregate nominal value equal to £900 (comprising 60 000,000 Ordinary-B shares of £0 00001 each and 30,000,000 Ordinary-C shares of £0 00001 each) to such persons and at such times and on such terms as he thinks proper provided that such authority shall (unless and to the extent previously revoked, varied and renewed by the Company in general meeting) expire on the expiry of the period of 5 years from the date of passing of this resolution

SPECIAL RESOLUTION

2 **THAT**, subject to the passing of resolution number 1 above, all pre-emption rights whether contained in the Articles and any other pre-emption rights applying on the issue of new shares shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by the said resolution 1 above made after the passing of this resolution



JAMIE MARTIN

DIRECTOR



LD6 *L4DRGRVC* 14/08/2015 #28
COMPANIES HOUSE