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13/07/2016

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COMPANIES HOUSE

OZBOZZ LIMITED

(THE "COMPANY")

Certified a true copy
Glasgow 12/7/16

for and on behalf of Burgess Paul LLP

MEMBERS' WRITTEN RESOLUTION

COMPANY NUMBER: 09631127

In accordance with sections 288 to 300 inclusive of the Companies Act 2006, we, being members of the Company who at the date of this resolution represent not less than 75% of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly WE RESOLVE:

SPECIAL RESOLUTION

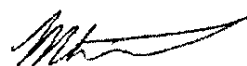
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Martin Grossman


23/6/2016
Date


Elinor Grossman

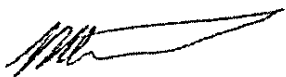
23/6/2016
Date


Martin Grossman
as attorney for Mark Walls

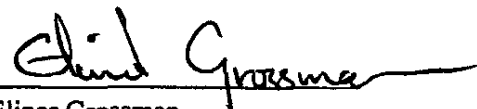
23/6/2016
Date


Elinor Grossman
as attorney for Mark Walls

23/6/2016
Date


Martin Grossman
as attorney for Daniel McLoughlin

23/6/2016
Date


Elinor Grossman
as attorney for Daniel McLoughlin

23/6/2016
Date

STATEMENT TO MEMBERS

in respect of

MEMBERS' WRITTEN RESOLUTION

In order for the attached members' written resolution of Ozbozz Limited (the "Company") to be adopted as an ordinary resolution of the Company, that resolution must be approved by members holding in aggregate not less than 75% of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date:23/01/2016..... 2016