

Company number 09829448

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GOBSMACK LIMITED (the "Company")

Passed on 20 APRIL 2017

The following resolutions were duly passed as special resolutions on 20 APRIL 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT the Directors be generally and unconditionally authorised to allot shares, or to grant rights to subscribe for, or to convert any security into, any shares in the Company provided that this authority is limited to the allotment of up to 257 Ordinary Shares of £0.01 each in the share capital of the Company in relation to the Company's Share Option Scheme; declaring that this authority shall expire unless sooner revoked or altered by the Company five years after the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in relation to the Company Share Option Scheme and in accordance with section 551 of the Act.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, all rights of pre-emption whether in terms of the Act or the Company's articles of association, be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1.

3. NAME CHANGE

THAT the Company's name be changed to Gobsmack Holdings Limited.

C/N
Completed
RN.

Signed.....

Company secretary



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COMPANIES HOUSE