

Company No 03688753

THE COMPANIES ACT 2006

Company Limited by Shares

Resolutions of

LISOMA INTERNATIONAL LTD

Passed on at an Extraordinary General Meeting on 4/2 2013

AS ORDINARY RESOLUTIONS

1 THAT the capital of the Company be increased from £1000 to £20,000 by the creation of 19,000 ordinary Shares of £1 each to rank pari passu in all respects with the existing ordinary shares in the capital of the company

2 THAT with effect from the time of the passing of this resolution the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to allot relevant securities (within the meaning of that section), or to grant any right to subscribe for or to convert any security into, relevant securities of the Company up to a maximum nominal amount of £20,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority The authority hereby given may at any time be revoked, renewed, or varied by ordinary resolution

AS SPECIAL RESOLUTIONS

3 THAT the Directors be and they are hereby empowered to allot equity securities within the meaning of Section 560 of the Companies Act 2006 for cash pursuant to the authority conferred by Resolution No 1 above as if Section 561(1) of the said Act did not apply to this allotment provided that this authority shall expire subsequent to this allotment of shares save that the Company may before such expiry date make any offer or agreement which would or might require equity securities to be allotted after such expiry date and accordingly the Directors may allot equity securities pursuant to any such offer or agreement as if such authority had not expired

4 To alter the Articles of Association in accordance with the format tabled



CHAIRMAN

FRIDAY



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16/08/2013

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COMPANIES HOUSE