



ATAVUS GROUP LIMITED

RESOLUTION OF BOARD OF DIRECTORS

(Corporate Account)

We, the Directors of Atavus Group Limited, consent and agree that the following corporate resolution was made at a meeting held on 24th February 2013, at 1500 local time at the head office of the company located at #9 Balfour Ct, Nassau, Bahamas.

We also hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this company in accordance with local law and the by-laws of this company. We are satisfied that a quorum was present to hold the meeting, that motions were duly proposed, seconded, carried and approved.

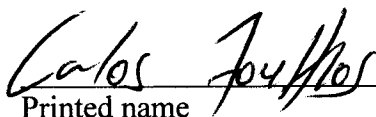
We therefore resolve that:

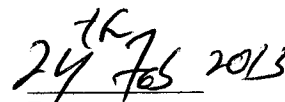
1. The company is authorized to established an account(s) with Bank of Bahamas in Bahamian Dollars for the purpose of buying, selling, paying or collecting bills of exchange or other monetary instruments, the transmittal of moneys by draft, check, cable wire or otherwise, the issuing of letters of credit, borrowing money for which the assets of the company may be pledge as collateral security and for any other purpose incidental to the foregoing or the normal course of conducting the company's business.
2. Any two (2) of the following officers are authorized signatories of said account(s) with powers to bind the company in transactions listed above.

Chief Executive Officer
Chief Financial Officer

Chief Operating Officer
Company's Legal Council

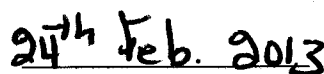

Chairman Signature

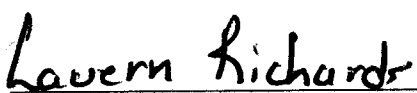

Printed name


Date

The Secretary of the Company certifies that the above is a true and correct statement of the resolution that was duly adopted at the dated meeting of the Board of directors.


Signature of Secretary


Date


Printed name of Secretary

Company Seal



Atavus Group Ltd.

Advancing the Entertainment Experience TM



ATAVUS GROUP LIMITED

RESOLUTION OF BOARD OF DIRECTORS

(Executive Appointments)

We, the Directors of Atavus Group Limited, consent and agree that the following corporate resolution was made at a meeting held on 16th February 2013, at 1800 local time at the head office of the company located at #9 Balfour Ct, Nassau, Bahamas.

We also hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this company in accordance with local law and the by-laws of this company. We are satisfied that a quorum was present to hold the meeting, that motions were duly proposed, seconded, carried and approved.

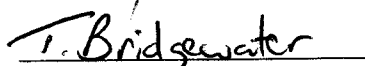
We therefore resolve that:

1. Carlos Foulkes, company co-founder shall serve as Chairman of the Board of Directors.
2. Carlos Foulkes, company co-founder shall serve as Chief Executive Officer.
3. Dominic Richards shall serve as Chief Operating Officer.



Director's Signature

Carlos Foulkes
Printed name

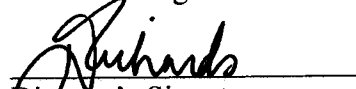


Director's Signature

Tecoyo Bridgewater
Printed name

Director's Signature

Demarco Gibson
Printed name



Director's Signature

Dominic Richards
Printed name

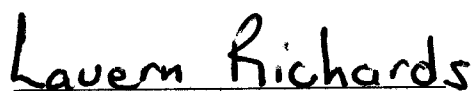
The Secretary of the Company certifies that the above is a true and correct statement of the resolution that was duly adopted at the dated meeting of the board of directors.



Signature of Secretary

16th Feb. 2013

Date



Printed name of Secretary

Company Seal



Atavus Group Ltd.

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ATAVUS GROUP LIMITED

RESOLUTION OF BOARD OF DIRECTORS

(Corporate Account)

We, the Directors of Atavus Group Limited, consent and agree that the following corporate resolution was made at a meeting held on 24th February 2013, at 1500 local time at the head office of the company located at #9 Balfour Ct, Nassau, Bahamas.

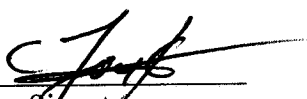
We also hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this company in accordance with local law and the by-laws of this company. We are satisfied that a quorum was present to hold the meeting, that motions were duly proposed, seconded, carried and approved.

We therefore resolve that:


1. The company is authorized to established an account(s) with RBC Royal Bank Bahamas Ltd in Bahamian Dollars for the purpose of buying, selling, paying or collecting bills of exchange or other monetary instruments, the transmittal of moneys by draft, check, cable wire or otherwise, the issuing of letters of credit, borrowing money for which the assets of the company may be pledge as collateral security and for any other purpose incidental to the foregoing or the normal course of conducting the company's business.
2. Any two (2) of the following officers are authorized signatories of said account(s) with powers to bind the company in transactions listed above.

Chief Executive Officer
Chief Financial Officer

Chief Operating Officer
Company's Legal Council

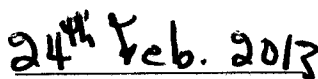

Chairman Signature


Printed name


Date

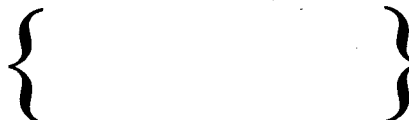
The Secretary of the Company certifies that the above is a true and correct statement of the resolution that was duly adopted at the dated meeting of the Board of directors.


Signature of Secretary


Date


Printed name of Secretary

Company Seal



Atavus Group Ltd.

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ATAVUS GROUP LIMITED

RESOLUTION OF BOARD OF DIRECTORS

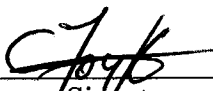
(Removal of Member from Register)

We, the Directors of Atavus Group Limited, consent and agree that the following corporate resolution was made at a meeting held on 4th March 2013, at 1800 local time at the head office of the company located at #9 Balfour Ct, Nassau, Bahamas.


We also hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this company in accordance with local law and the by-laws of this company. We are satisfied that a quorum was present to hold the meeting, that motions were duly proposed, seconded, carried and approved.

We therefore resolve that:

1. Co-Founder of Atavus Group (Pre Incorporation), Mr. Sintol Smith shall be removed from the registered list of members of Atavus Group Limited due to unpaid up shares. That is; due to failure to submit the whole \$10,000 for 19,230.77 shares or minimum payment of \$5,000 of the money owed to the company by dead line date of 1st March 2013.
2. The shares in the amount 19,230.77 shall be returned to the company for resale to another founding member or any future member the Board may approve.
3. All notices were duly given to Mr. Sintol Smith about this meeting called to vote for his removal. He has elected not to attend said meeting and has made no objection to this resolution.


Chairman Signature

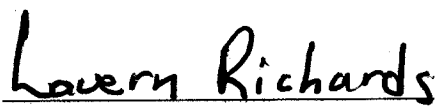

Printed name


Date

The Secretary of the Company certifies that the above is a true and correct statement of the resolution that was duly adopted at the dated meeting of the Board of directors.


Signature of Secretary


Date


Printed name of Secretary

Company Seal



Atavus Group Ltd.

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ATAVUS GROUP LIMITED

RESOLUTION OF BOARD OF DIRECTORS

(Corporate Account)

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We also hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this company in accordance with local law and the by-laws of this company. We are satisfied that a quorum was present to hold the meeting, that motions were duly proposed, seconded, carried and approved.

We therefore resolve that:

1. The company is authorized to established an account(s) with Scotiabank Bahamas Ltd in Bahamian Dollars for the purpose of buying, selling, paying or collecting bills of exchange or other monetary instruments, the transmittal of moneys by draft, check, cable wire or otherwise, the issuing of letters of credit, borrowing money for which the assets of the company may be pledge as collateral security and for any other purpose incidental to the foregoing or the normal course of conducting the company's business.
2. Any two (2) of the following officers are authorized signatories of said account(s) with powers to bind the company in transactions listed above.

Chief Executive Officer
Chief Financial Officer


Chief Operating Officer
Company's Legal Council


Chairman Signature

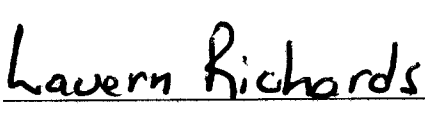

Printed name

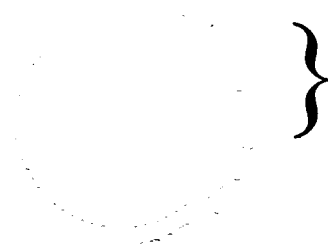

Date

The Secretary of the Company certifies that the above is a true and correct statement of the resolution that was duly adopted at the dated meeting of the Board of directors.


Signature of Secretary


Date


Printed name of Secretary

Company Seal {  }

Atavus Group Ltd.

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