

Company Number: 09584454

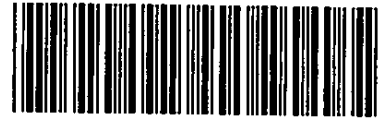
**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

CROWDMIX MANAGEMENT LIMITED (Company)

8 June 2016 (Circulation Date)

FRIDAY



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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution is proposed as ordinary resolution of the Company

SPECIAL RESOLUTION

1. **THAT**, the articles of association of the Company be amended by deleting model article 11(2) and replacing it with the following new article 11(2)

'The quorum for director's meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one'

ORDINARY RESOLUTION

- 2 **THAT**, subject to the passing of resolution 1, Gareth Ingham, having consented to act, be appointed as director of the Company with immediate effect

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a shareholder entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed for and on behalf of **CROWDMIX
HOLDINGS LIMITED**

Date

8 June 2016

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU
- **Post** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document