

Company number: 03226374

INTERNET COMPUTER BUREAU LIMITED

("Company")

WRITTEN RESOLUTION: CIRCULATED ON 24th March 2017

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to you as the Company's members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO THE MEMBERS

1. NATURE OF WRITTEN RESOLUTION

- 1.1 This document contains a proposed written resolution of Internet Computer Bureau Limited for approval by you as a member of the Company. Resolution 1 is proposed as a unanimous resolution and requires all members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

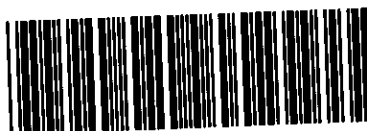
If the Company has not received your agreement to pass the resolution by 28 days from the date the resolution was first circulated to you ("Lapse Date") the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION

- 3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors".
- 3.2 **Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the Lapse Date.
- 3.3 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the Lapse Date.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INTERNET COMPUTER BUREAU LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as an ordinary resolution:

ORDINARY RESOLUTION


1. **THAT**, for the purposes of the Companies Act 2006, the articles of association of the Company from time to time, or otherwise, we hereby authorise, confirm and ratify the following:
 - 1.1 that 100 shares in the capital of the Company, consisting of 62 B ordinary shares of £1.00 each and 38 C ordinary shares of £1.00 each, were allotted on 5 April 2009 ("**Allotment**") even though the directors of the Company did not have the requisite authority to allot such shares at the time at which the Allotment took place; and
 - 1.2 that the Company's authorised share capital pursuant to its memorandum of association at the time of the Allotment was £50,000 divided into 50,000 ordinary shares of £1.00 each ("**Authorised Share Capital**"). The purported Allotment exceeded the nominal value permitted by the Authorised Share Capital by £100, and the ordinary resolution passed by the shareholders of the Company on 5 April 2009 was not compliant with the requirements of the Companies Act 1985 to amend the company's authorised share capital by virtue of being an ordinary resolution as opposed to a special resolution. The authorised share capital of the Company is therefore hereby increased to £50,100 divided into 50,000 A ordinary shares of £1.00 each, 62 B ordinary shares of £1.00 each and 38 C ordinary shares of £1.00 each.


Circulation date: 24th March 2017

Registered office: 13 Queens Road
Bournemouth
England
BH2 6BA

Agreement to written resolutions

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member:	FIONA KANE	
Signed:		
		Dated: 24 th March 2017.

Name of member:	PAUL KANE	
Signed:		
		Dated: 24 th March 2017