

**8WORKS LIMITED**  
**Company No. 04885576**  
**(the "Company")**

**Written resolution**

Circulation date: 22 September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings and holding not less than 75% of the voting rights, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

**Special Resolution**

**THAT** the current share capital of the company of 100 ordinary shares of £1 each be subdivided into 1,000 ordinary shares of £0.10 each.

**AGREEMENT**

**The undersigned, being all of the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions. This document may be signed in any number of counterparts, each of which when signed and delivered shall be an original but all the counterparts together shall constitute one and the same instrument.**

**Ordinary £1.00 shareholders:**

.....*Michael Moylan Jones*.....  
Michael Moylan Jones

Date of Signature: 21 September 2017

.....*Angrez Saran*.....  
Angrez Saran

Date of Signature: 21 September 2017

