

Registered Number: 05415068

**FIREWORKS ACQUISITION LIMITED**

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**PRINT OF SHAREHOLDERS' WRITTEN RESOLUTION PASSED ON 2017  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

1. **THAT** with effect on and from the date of the Revolving Credit Agreement, the articles of association of the Company be amended by:

(i) adding the following sentence at the end of article 1.1:

Regulations 8 to 11 inclusive of Table A 1985 (as amended) shall not apply.

(ii) deleting article 4 and replacing with new article:

**TRANSFER OF SHARES**

4. Regulations 24 to 26 inclusive of Table A to the Companies Act 1985 (as amended) shall not apply. The directors must register of any shares which is presented for registration duly stamped.

(iii) adding an additional article 21:

**LIABILITY OF MEMBERS**

21. The liability of members is limited to the amount, if any, unpaid on the shares held by them.

Signed by Geoffrey Webb )  
for and on behalf of )  
**FIREWORKS ACQUISITION** )  
**LIMITED** )

*C. Webb*

WEDNESDAY

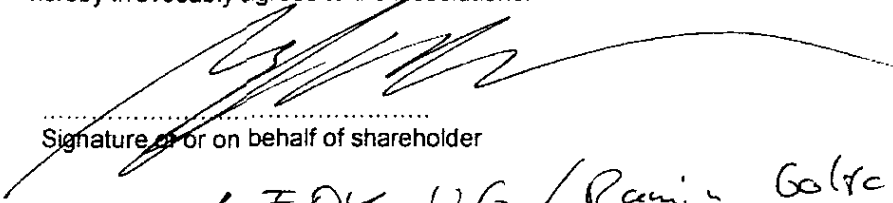


A11 \*A6EDEQTE\* 06/09/2017 #73  
COMPANIES HOUSE

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

  
.....  
Signature of or on behalf of shareholder


.....  
Name of shareholder

.....  
Date

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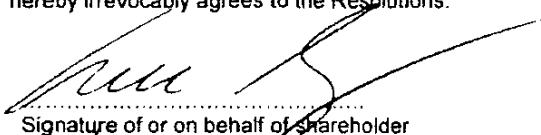
NAGY CSUNGOR  
.....  
Name of shareholder

11.03.2016  
.....  
Date

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Signature of or on behalf of shareholder

Anetler ventures UG (haftungsbeschränkt)

Name of shareholder

March 11, 2016

Date

AC

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---

Signed:

Andrew Carvell

Name (print name):

ANDREW CARVELL

Date:

23rd March 2017

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name (print name):

Date:

  
Luc Duddler

23 March 2017

In the name of dundley  
ventures UB (haftungs-  
beschränkt)]

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name (print name):

Date:

  
Andrei Nuntymir  
23 March 2017

## NOTES

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you wish to vote in favour of the Resolutions, please sign and date this document and return it to the Company's solicitors using one of the following methods:
  - 1.1. **by hand:** delivering the signed copy to Iain Cockburn at JAG Shaw Baker, 5<sup>th</sup> Floor, Berners House, 47-48 Berners Street, London W1T 3NF;
  - 1.2. **by post:** delivering the signed copy to Iain Cockburn at JAG Shaw Baker, 5<sup>th</sup> Floor, Berners House, 47-48 Berners Street, London W1T 3NF; or
  - 1.3. **by email:** by attaching a scanned copy of the signed document to an email and sending to Iain Cockburn at [iain.cockburn@jagshawbaker.com](mailto:iain.cockburn@jagshawbaker.com). Please enter "New Classifieds Ltd – Written Resolutions" in the email subject box.

If there are no Resolutions that you agree with, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.

A. M.

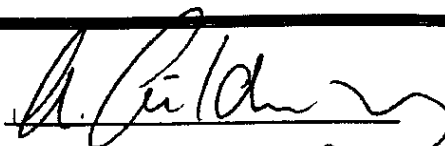


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Signed:



Name (print name):

Christoph Grün

Date:

23/3/17

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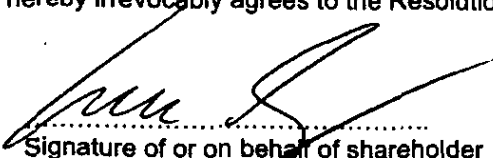
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Signature of or on behalf of shareholder

*Dudley Ventures UG (haftungsbeschränkt)*  
Name of shareholder

*22nd of April 2016*  
Date

## NOTES

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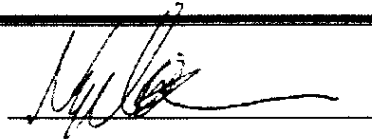
C.D.

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Signed.



Name (print name): CSONGOR NAGY

Date: 23-03-2017

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Signature of or on behalf of shareholder

Name of shareholder

Date

## NOTES

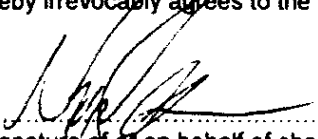
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.....  
Signature of or on behalf of shareholder

NAGY CSONGOR  
.....  
Name of shareholder

25.04.2016  
.....  
Date



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