

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

-of-

**Ai2 LIMITED (the "Company")**  
**Company No. 05423245**

**Circulation date:** *22 December* **2015**

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as an ordinary resolution and a special resolution:

**Ordinary Resolution**

- 1 **THAT** the allotment by the directors of the Company of shares in the Company made on 28 March 2012 and 30 October 2015, up to an aggregate nominal value of £21 77, made without the authority required pursuant to sections 551 and 570 of the Act, be hereby ratified for the purposes of section 239 of the Act.

  
Director/Secretary

