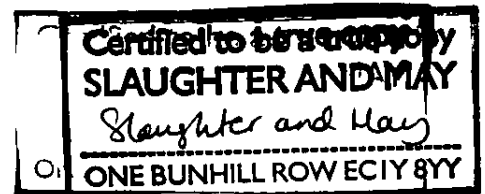


Company number 05782908



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

ALERTME COM LTD (the "Company")

13 February 2015 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

	For	Against
<p>1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £202,140 42, provided that</p> <p>(a) the authority granted under this resolution shall expire five years after the passing of this resolution, and</p> <p>(b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired</p> <p>This authority is in addition to all subsisting authorities</p>	<p>✓</p>	

THURSDAY



LD6 26/03/2015 #17  
COMPANIES HOUSE

AGREEMENT

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



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

Signed

Name

*Charles Le Cornu & Gilles Johnstone - Scott*  
*Authorised signatories*

For and on behalf of Yucca (Jersey) SLP By Elian Employee Benefit services Limited as Authorised Signatory of Yucca (Jersey) SLP in its capacity as Administrator of the Index Co-Investment Scheme

Date

*12 March 2015*

## NOTES

- 1 Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods
  - (a) **by hand** delivering the signed copy to Elizabeth Rhodes at Taylor Wessing LLP, 24 Hills Road, Cambridge, CB2 1JP, or
  - (b) **by post** returning the signed copy by post to Elizabeth Rhodes at Taylor Wessing LLP, 24 Hills Road, Cambridge, CB2 1JP, or
  - (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to [e.rhodes@taylorwessing.com](mailto:e.rhodes@taylorwessing.com) Please enter "Written resolutions - AlertMe" in the email subject box
- 2 If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 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

