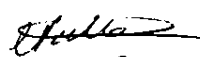


SIGNED: 
NAME: Emily Pakes
DATE: 18/11/2019
HIGGS AND SONS:

Company Number: 06185726

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION RESOLUTIONS

of

SOURCE4 TRADING LIMITED (the "Company")

CIRCULATION DATE: 23 OCTOBER 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company hereby propose that the following resolutions be passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** the allotment and issue of 396 ordinary shares of £1.00 each ("the **Shares**") in the issued share capital of the Company which took place on 22 August 2014 and the Shares being issued to the members of the Company in the following proportions:
 - a) 99 ordinary shares to Andrew John Grelak;
 - b) 99 ordinary shares to James Daniel Cain;
 - c) 99 ordinary shares to Donna Louise Newitt;
 - d) 74 ordinary shares to Geoffrey George Wakelin; and
 - e) 25 ordinary shares to Ross Smith,

be and is hereby ratified.

2. **THAT** the members of the Company agree and confirm that a Form SH01 dated 27 March 2010 and a Form SH01 dated 6 November 2012, each in respect of 3 Ordinary Shares of £1.00 each ("Shares"), was filed at Companies House entirely in error, and that the Shares were not allotted in the share capital of the Company pursuant to such form.

TUESDAY

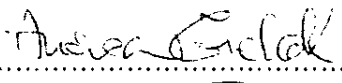


A10 19/11/2019 #253
COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....

.....
Andrew John Grelak **Date**

.....
.....
James Daniel Cain **Date**

.....
.....
Donna Louise Newitt **Date**

.....
.....
Geoffrey George Wakelin **Date**

.....
.....
Ross Smith **Date**

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....

Andrew John Grelak

.....

Date

.....

James Daniel Cain

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Date

.....

Donna Louise Newitt

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Date

.....

Geoffrey George Wakelin

.....

Date

.....

Ross Smith

.....

Date

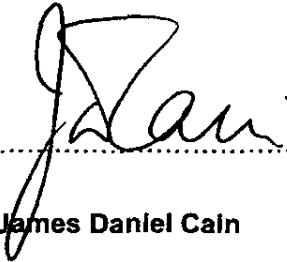
AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....
Andrew John Grelak

.....
Date


.....

James Daniel Cain

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Date

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Donna Louise Newitt

.....
Date

.....
Geoffrey George Wakelin

.....
Date

.....
Ross Smith

.....
Date

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....
Andrew John Grelak **Date**

.....
James Daniel Cain **Date**

D. Newitt
.....
Donna Louise Newitt **Date**

.....
Geoffrey George Wakelin **Date**

.....
Ross Smith **Date**

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

Andrew John Grelak	Date

James Daniel Cain	Date

Donna Louise Newitt	Date

Geoffrey George Wakelin	Date

	
Ross Smith	Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the company secretary at the registered office of the Company.
- **By post:** returning the signed copy by post to the company secretary at the registered office of the Company.

If you do not agree to the Resolutions, 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, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.