

Company number 06956646

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TWIGKIT LIMITED (Company)

Circulation Date: **5 NOV** 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution be passed as a special resolution ("**the Resolution**")

Special Resolution

THAT the Company shall re-purchase 700 issued preferred shares of £1 each and from Mr Stefan ~~Staffson~~ *Staffson* for an aggregate price in cash of £700.

Agreement

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

The undersigned, being holder of shares in the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions

[Signature]
S Olafsson

Date **5 NOV** 2015

[Signature]
B Holm

Date **5 NOV** 2015

[Signature]
J Gilligan

Date **5 NOV** 2015

[Signature]
Director, Socrates Technology Limited

Date **5 NOV** 2015

WEDNESDAY



A31 *A4LDONJU* 02/12/2015 #32
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but cannot agree to only one or more of them without agreeing to them all. If you agree with all of 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 Directors, 20 Station Road, Cambridge, CB1 2JD
- **Post:** returning the signed copy by post to the Directors at the address referred to above

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, by the date falling 28 days after the Circulation Date, 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.

