

Company Number: 07570356

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**THE SOLE DIRECTOR**

**OF**

**SENCHA UK LIMITED**  
**(the "Company")**

WEDNESDAY



A18 \*A42FWG14\* #54  
04/03/2015  
COMPANIES HOUSE

I, the undersigned, being the sole director of the Company, for the time being entitled to receive notice of, attend and vote at board meetings hereby pass the following resolutions and agree that the said resolutions will be for all purposes as valid and effective as if the same were passed at a board meeting of the Company duly convened and held

**BACKGROUND**

**IT IS NOTED THAT**, the Company intends to appoint Art Landro and Sanjay Uppal as directors and approve the resignation of Adam Mischon, the sole director of the Company, with effect from the signing of these resolutions

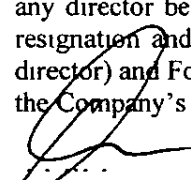
**THERE IS ATTACHED HERETO**

- 1 a letter of resignation from Adam Mischon resigning as a director of the Company with effect from the signing of these resolutions ("**Resignation Letter**"), and
2. letters confirming Art Landro and Sanjay Uppal's consent to act as directors of the Company ("**Consent Letters**")

**WRITTEN RESOLUTIONS**

The sole director hereby confirms that having considered the matters set out in this written resolution, the terms and contents of the Resignation Letter and Consent Letters and after consideration of the matters referred to in section 172(1) of the Companies Act 2006, **IT IS HEREBY RESOLVED THAT**

- 1 Art Landro and Sanjay Uppal be and they are hereby appointed as directors of the Company with effect from the signing of these resolutions,
- 2 the Resignation Letter be and is hereby accepted and my resignation be and is hereby approved with effect from the signing of these resolutions, and
- 3 any director be and is hereby instructed to notify the Registrar of Companies of the resignation and appointments by filing Form TM01 (termination of appointment of director) and Form AP01 (appointment of director) at Companies House and to update the Company's register of directors accordingly

  
Adam Mischon  
Sole Director of Sencha UK Limited  
DATED **JAN 31, 2015**  
TIME **12:00 PST**