

Company No. 07659017

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

MAILSTORAGE LIMITED

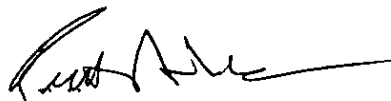
On the 8 December 2014 the following written resolution, such resolution being passed as a special resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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Special Resolution

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That subject to the receipt of subscription monies from the relevant investors, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot up to a maximum of 32,543,839 A Ordinary Shares in the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 3 months from the date of this resolution. This authority is in addition to all previous authorities conferred on the Directors in accordance with section 551 of the Companies Act 2006 and is in addition to that confirmed by Article 4.1 of the new Articles of Association of the Company. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall either be adjusted down accordingly or shall be allotted to any of the other investors at the same price per share.



Director – B J Akker

WEDNESDAY



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24/02/2016

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