

**Mailstorage Limited**  
(the "Company")

Company No:  
07659017

TUESDAY



**The Companies Act 2006**

**Written Resolution of the Members**  
(Proposed by the Directors)

On 4<sup>th</sup> December 2017 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, of which resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution.

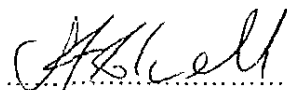
**Ordinary Resolution**

*"That the directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £20,000.00 provided that this authority shall, unless previously revoked, varied or renewed, expire on 30 June 2018, save that the Company may before such expiry make offers and enter into agreements which would or might require shares to be allotted or rights to subscribe for or to convert any securities into shares to be granted after such expiry and the directors may allot shares and grant rights to subscribe for or to convert any securities into shares in pursuance of any such offer or agreement as if the authority conferred hereby had not expired."*

**Special Resolution**

*"That in accordance with section 570 of the Act, the directors be and are hereby empowered to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by Resolution 1 above as if section 561 of the Act did not apply to any such allotment provided that this power:*

- (i) Shall be limited to equity securities up to an aggregate nominal amount of £20,000.00; and*
- (ii) Shall expire on 30 June 2018, save that the Company may before such expiry make offers and enter into agreements which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred hereby had not expired."*

  
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Director