

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAILSTORAGE LIMITED

On 29th May 2018 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

1. **THAT** Peter Jackson (the "Investor") is authorised to transfer 3,934,774 A ordinary shares that he owns in the Company to a private pension as if Article 7 of the articles of association of the Company did not apply to such a transfer and the pre-emption rights set out in Article 7 are disapplied in relation to such transfer, provided that this power shall expire on 6 June 2018, save that the Investor may before such expiry enter into agreements which would or might require such A ordinary shares to be transferred after such expiry and the directors may register the transfer in pursuance of such agreement as if the power conferred hereby had not expired.


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Director