

**Rentify Limited**

Company No  
07723819

**The Companies Act 2006**

On the 6/12/12 the following written resolution (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

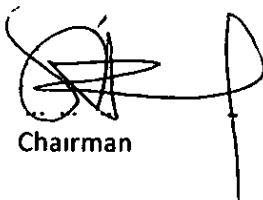
**Special Resolutions**

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- (a) to grant the Directors authority to allot a total of 99,000 ordinary shares of £0.01 pursuant to s551 of the Companies Act 2006, with such authorisation to lapse one year from the Circulation Date of this resolution,
- (b) to disapply the pre-emption provisions applicable to such share allotments as set out in the Articles of Association of the Company and to allot the shares to the persons set out in resolution (c) as if s561 of the Companies Act did not apply to such allotments,
- (c) subject to approval of the Class Consent (copy attached) by 75% of the holders of the £1 Ordinary shares in the Company, to authorise the directors of the Company to allot to the below holders of Ordinary shares of £0.01 in the Company a total of 99,000 unissued Ordinary shares of £0.01 in the capital of the Company, divided between the shareholders as set out below, and credited as fully paid up by the capitalisation of the sum of £990 being part of the amount standing to the credit of the Company's share premium account -

Name of Holder of £0.01 Ord Shares	Number of bonus issue £0.01 Ord Shares
Joshua Feldberg	18,810
Simon Tavisburrows Grice	14,850
George Spencer	65,340

- (d) that, immediately following the allotment and issue of the above £0.01 Ordinary shares, to consolidate the entire of the Company's issued 100,000 Ordinary shares of £0.01 each in the capital of the Company into 1,000 Ordinary shares of £1.00 each in the capital of the Company

  
Chairman

