

Company No: 07723819

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS
of
RENTIFY LTD

(the "Company")

Passed on *31 July* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution 1, which was proposed as an ordinary resolution, and resolution 2, which was proposed as a special resolution, as indicated below, were duly passed in writing on the above date

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot 28,442 ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £284.42, provided that this authority shall unless renewed, varied or revoked by the Company, expire 5 years from the date of passing of this Resolution, but the Company may, before such expiry, make an offer or agreement before this authority expires which would or might require equity securities (as defined in section 560 of the Act) to be allotted after it has expired and the directors may allot shares under such offer or agreement notwithstanding that this authority has expired.

SPECIAL RESOLUTION

2. **THAT**, in accordance with the authority granted by Resolution 1, the directors of the Company be generally empowered to allot 28,442 ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £284.42 free of any and all pre-emption rights, whether under the Company's articles of association, the Act or otherwise, provided that this authority shall unless renewed, varied or revoked by the Company, expire 5 years from the date of passing of this Resolution, but the Company may, before such expiry, make an offer or agreement before this authority expires which would or might require equity securities to be allotted after it has expired and the directors may allot shares under such offer or agreement notwithstanding that this authority has expired

SIGNED by a director
for and on behalf of
RENTIFY LTD

) *[Signature]*
)
)
Director

TUESDAY



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12/08/2014

COMPANIES HOUSE

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