

Company number 07723819
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Rentify Limited (Company)

Circulation Date 19 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a Special resolution (**Resolution**)

SPECIAL RESOLUTION

- 1 THAT the Articles of Association be amended as follows
 - a Article 7 1 be amended by inserting the words "with the prior written consent of the holders of more than 50% of the Ordinary Shares then in issue together with the consent of the Investor Majority, or a transfer made" after the words "Any transfer by a Shareholder made" in the first line



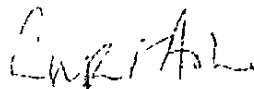
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by David Ashe

Date


2-13-2015

Signed by BasTrust Corporation

Date

Signed by Simon Bullivant

Date

Signed by Peter Diamond

Date

Signed by Joshua Feldberg

Date

Signed by Simon Grice

Date

Signed by Simon Guild

Date

Signed by Greg Jackson

Date

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Signed by Simon Bullivant

Date

Simon Bullivant.
27/3/15

Signed by Peter Diamond

Date

Signed by Joshua Feldberg

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Signed by Simon Grice

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26 March 2015

Signed by Greg Jackson

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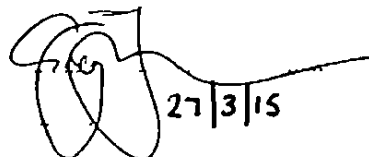
Date

Signed by Simon Guild

Date

Signed by Greg Jackson

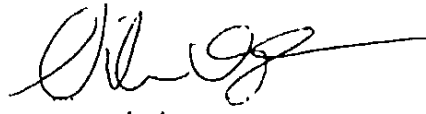
Date



27/3/15

Signed by Nick Keegan

Date



27/3/15

Signed by George Spencer

Date

Signed by Daniel Smith

Date

Signed by Robert Suss

Date

Signed by David Tabizel

Date

Signed by BALDERTON CAPITAL IV, L P
as nominee for Balderton Capital IV L P and
related individuals

By Balderton Capital Partners IV L P, its
general partner

By Balderton Capital General Partner IV LLC its
general partner

Date

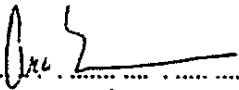
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Date

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Signed by George Spencer:



Date:

27/3/15

Signed by Daniel Smrth

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related individuals

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By Balderton Capital Partners IV, L P, its
general partner

By Balderton Capital General Partner IV, LLC, its
general partner

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related individuals

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general partner

By Balderton Capital General Partner IV, LLC, its
general partner

Date



Andrew Carré
Manager

27/3/15