

Company number 07723819

THE COMPANIES ACT 2006

RESOLUTIONS

of

RENTIFY LTD (the "Company")

Passed on **17 August** 2016

The following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

ORDINARY RESOLUTION

- 1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to issue up to 1,500,000 £1 00 unsecured convertible loan notes

SPECIAL RESOLUTION

- 2 That all and any rights of pre-emption whether under the articles of association (in particular article 12.2) or otherwise be and are hereby waived in respect of the issue of up to 1,500,000 £1 00 unsecured convertible loan notes or the issue of shares in the capital of the Company on their conversion


Director

