

**IWOCA LTD**

**("the Company")**

**COMPANY NUMBER 07798925**

**COMPANIES ACT 2006**

THURSDAY



A24

\*A57S9RU1\*

26/05/2016

#366

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as an ordinary resolution

(Circulated on \_\_\_\_\_ 2016)

**Ordinary Resolution**

THAT conditional only upon obtaining the requisite class consents from the holders of the Ordinary Shares and the holders of the Preferred Ordinary Shares, the 5,670 issued Ordinary Shares of £0 001 each in the capital of the Company be subdivided into 5,670,000 Ordinary Shares of £0 000001 each and the 1,698 issued Preferred Ordinary Shares of £0 001 each in the capital of the Company be subdivided into 1,698,000 Preferred Ordinary Shares of £0 000001 each

**Agreement**

We, the undersigned, being a person entitled to vote on the resolution on the Circulation Date, hereby signify our irrevocable agreement to the resolution

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

For and on behalf of Adventure  
Corporate Holdings Limited

For and on behalf of Beyond Digital  
Ltd

Dated

Dated

For and on behalf of  
Clermont Trust (Switzerland) S A

James Dear

Dated

Dated

Tim Hanford

For and on behalf of P2P Equity  
Partners, LLC

Dated 29/04/2016

Dated

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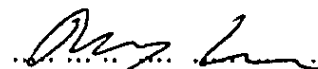
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Dated . . . . .

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For and on behalf of  
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James Dear

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Dated . 29/04/2016

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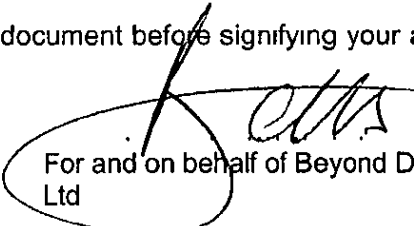
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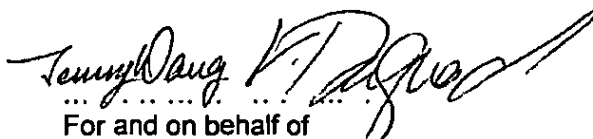
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For and on behalf of Beyond Digital  
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James Dear

Dated 29/04/2016 . . . . .

Dated . . . . .

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Tim Hanford

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For and on behalf of P2P Equity  
Partners, LLC

Dated. . . . .

Dated. . . . .



1 SIGNATURE PAGE 2

Chrstoph Rieche

For and on behalf of  
Redline Capital Management S A

Dated

Dated

Carl-Olav Scheible

Jodi Sher

Dated

Dated

Rozes P2P Partners Ltd

European Founders Fund GMBH & Co  
Beiteiligungs Kg Nr 1

Dated

Dated

CCMS Invest GmbH

For and on behalf of P2P Equity  
Partners II, LLC

Dated

Dated

For and on behalf of Acton GMBH  
& Co Heureka II KG

Georges Assi

Dated

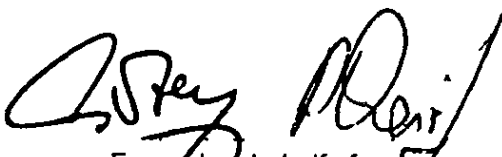
Dated

William Berry

Patrick Brennan

Dated

Dated

  
For and on behalf of  
CONSEQUENT VENTURES  
29/04/2016

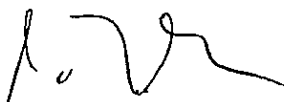
For and on behalf of

Christoph Rieche

For and on behalf of  
Redline Capital Management S A

Dated

Dated

  
Carl-Olav Scheible  
Dated 29.04.2016

Jodi Sher

Dated

...  
Rozes P2P Partners Ltd

European Founders Fund GMBH & Co  
Beteiligungs Kg Nr 1

Dated . .

Dated .

CCMS Invest GmbH

...  
For and on behalf of P2P Equity  
Partners II, LLC

Dated . . .

Dated .

For and on behalf of Acton GMBH  
& Co Heureka II KG

Georges Assi

Dated . . .

Dated, .

William Berry

Patrick Brennan

Dated

Dated

For and on behalf of

For and on behalf of

Commerzventures GMBH

Dated

Paul Niel

Dated

For and on behalf of  
ODRB Limited

Dated



Felix Haas Beteiligungs GMBH

Dated 29/04/2016

For and on behalf of  
MI Investment Holding Ltd

Dated

For and on behalf of  
GFC Global Founders Capital S à r l

Dated .

Christoph Rieche

Dated . . . . .

Carl-Olav Scheible

Dated . . . . .

Rozes P2P Partners Ltd

Dated . . . . .

CCMS Invest GmbH

Dated . . . . .

For and on behalf of Acton GmbH  
& Co Heureka II KG

Dated . . . . .

William Berry

Dated . . . . .

For and on behalf of

For and on behalf of  
Redline Capital Management S A

Dated . . . . .

Jodi Sher

Dated . . . . .

European Founders Fund GmbH & Co  
Beiteiligungs Kg Nr.1

Dated . . . . .

For and on behalf of P2P Equity  
Partners II, LLC

Dated . . . . .

Georges Assi

Dated 29/04/2016

Patrick Brennan

Dated . . . . .

For and on behalf of



Christoph Rieche

For and on behalf of  
Redline Capital Management S A

Dated. . . . .

Dated . . . . .

Carl-Olav Scheible

Jodi Sher

Dated.

Dated

Signed by Anna J. Jencke  
Managing director of  
Global Founders Capital Participations GmbH,  
as representative of  
Global Founders Capital GmbH & Co  
Beteiligungs KG Nr. 1  
Global Founders Fund GMBH & Co  
Beteiligungs Kg Nr 1

Rozes P2P Partners Ltd

Dated . . . . .

Dated 27.04.2016

CCMS Invest GmbH

For and on behalf of P2P Equity  
Partners II, LLC

Dated . . . . .

Dated

For and on behalf of Acton GMBH  
& Co Heureka II KG

Georges Assi

Dated . . . . .

Dated ...

William Berry

Patrick Brennan

Dated

Dated

Dated

Dated

Paul Niel

For and on behalf of  
MI Investment Holding Ltd

Dated

Dated

For and on behalf of  
ODRB Limited

Dated

Christian Senitz  
Class A Manager  
For and on behalf of  
GFC Global Founders Capital S à r l

Julien De Mayer  
Class B Manager

Dated 29/04/2016

Christoph Rieche

~~10.-1~~  
For and on behalf of  
Redline Capital Management S A

Dated .

Dated 29/04/2016

Carl-Olav Scheible

Jodi Sher

Dated

Dated

Rozes P2P Partners Ltd

European Founders Fund GMBH & Co  
Beiteiligungs Kg Nr 1

Dated . . .

Dated . . .

CCMS Invest GmbH

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Partners II, LLC

Dated . . .

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Georges Assi

Dated . . .

Dated . . .

William Berry

Patrick Brennan

Dated

Dated

For and on behalf of

For and on behalf of



Paul Niel

For and on behalf of  
MI Investment Holding Ltd

Dated 29/04/2016

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