

Passed on 4th April 2017

ZUVASYNTHA LIMITED

Company No. 7847115
("the Company")

THURSDAY



WRITTEN RESOLUTIONS of the MEMBERS of the Company proposed by the Directors
to be passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

17 March 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the Directors of the Company propose that the following resolutions be passed as Special Resolutions as if passed by the Company in General Meeting, namely:-

1. **THAT** in accordance with paragraph 4.2 of the Articles of Association and paragraph 9 and Schedule 7 of the Subscription and Shareholders' Agreement relating to the Company dated 28 April 2015 (as amended) the Directors be hereby authorised to proceed for the purposes of section 551 of the Act and for all other purposes to allot and issue an aggregate of up to 614,504 ordinary shares of £0.01 each in the capital of the Company.
2. **THAT**, without prejudice to the authority vested in the Directors pursuant to Resolution 1 above, all issues of shares made under the authority granted to the Directors by Resolution 1 above shall be made free from the pre-emption rights on the issue of shares by the Company contained in the Company's Articles of Association Article 4 or otherwise howsoever.
3. **THAT** the authorities vested in the Directors pursuant to Resolutions 1 and 2 above shall, to the extent not varied or revoked by special resolution of the members before such date shall expire on 30 June 2017 provided that the Directors shall be entitled, before such expiry, to make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being a member of the Company entitled to vote on the above resolutions on the Circulation Date stated above hereby irrevocably agrees to the Special Resolutions:

Philip Goelet
[Signed]

March 17, 2017
Date

Philip Goelet
[Full name]

NOTES: for AcDaphn Investments III Inc
Zuvachem LLC

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, ZuvaSyntha Limited, 22 Watton Road, Knebworth, Hertfordshire, SG3 6AH;
- **Post:** returning the signed copy by post to The Directors, ZuvaSyntha Limited, 22 Watton Road, Knebworth, Hertfordshire, SG3 6AH;
- **Email:** by attaching a scanned copy of your signed document to an email and sending it to nicki.boyle@zuvasyntha.com, please put "Written Resolution, March 2017" in the subject line of your email.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. Unless, within 28 days of the Circulation Date stated above, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

The undersigned, being a member of the Company entitled to vote on the above resolutions on the Circulation Date stated above hereby irrevocably agrees to the Special Resolutions:

David John Livesley
[Signed]

20 March 2017
Date

DAVID JOHN LIVESLEY
[Full name]

NOTES: for Oxford Technology 4 VLT

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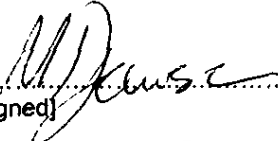
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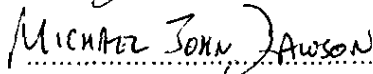
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[Signed]


Date


[Full name]

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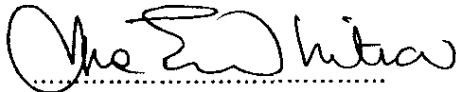
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[Signed]

21/3/17
Date

JANE ELIZABETH
[Full name] WHITROW

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M. W. Goosey
[Signed]

27/03/2017
Date

MICHAEL W. GOUSEY
[Full name]

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H. Kramer
[Signed]

3 April 2017
Date

Ann Margaret Kramer
[Full name]

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The undersigned, being a member of the Company entitled to vote on the above resolutions on the Circulation Date stated above hereby irrevocably agrees to the Special Resolutions:


[Signed]

21 Apr 2017
Date

MARK WHITE
[Full name] For Rainbowsand Fund

NOTES:

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