

THE COMPANIES ACT 2006

Company No 7937425

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions of the Members of

E-SIGN (UK) LIMITED
(the 'Company')

On the 28th day of August 2015, 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 in accordance with section 282 of the Companies Act

1 THAT the directors be generally and unconditionally authorised, pursuant to section 551 Companies Act 2006 (the Act) to allot equity securities (as defined in s 560 of the Act), to such persons and on such terms as they think proper, up to a maximum nominal amount of £962 64, for a period expiring (unless previously renewed, varied or revoked by the Company) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement. This authority is in substitution for all previous authorities conferred on the directors in accordance with s 551 of the Act, but is in addition to that confirmed by Article 5 of the Articles of Association of the Company

Special Resolutions in accordance with section 283 of the Companies Act

2 THAT, subject to the passing of resolution 1, the directors be and they are hereby empowered pursuant to Section 570 Companies Act 2006 (the Act) to allot equity securities (as defined in s 560 of the Act) pursuant to the authority conferred by resolution 1 or any renewal thereof for cash or non-cash consideration to any person or persons as if s 561 of the Act did not apply and that the pre-emption rights contained in Article 6.1 of the Articles of Association of the Company be hereby waived and disapplied to any such allotment up to an aggregate nominal amount of £962 64, for a period expiring (unless previously renewed, varied or revoked by the Company) five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired

3 THAT the existing Articles of Association of the Company be and are hereby amended by inserting the following new and additional Article 13

13 Share Certificates

13.1 The conditions of issue of any Shares shall not require the Company to issue any Share certificate although the Board may resolve to do so

13.2 The Company shall not be bound to issue more than one certificate in respect of Shares held jointly by two or more persons. Delivery of a certificate to the person first named in the register shall be sufficient delivery to all joint holders

13.3 If the Board resolves to issue a Share certificate it may be issued under seal (by affixing the seal to or printing the seal or a representation of it on the certificate) or signed by at least two Directors or by at least one Director and the Secretary. Such certificate shall specify the number and class of the Shares in respect of which it is issued and the amount or respective amounts paid up on it. The Board may by resolution decide, either generally or in any particular case or cases, that any signatures on any Share certificates need not be autographic but may be applied to the certificates by some mechanical or other means or may be printed on them or that the certificates need not be issued under seal or signed by any person

13.4 Every Share certificate sent in accordance with these Articles will be sent at the risk of the member or other person entitled to the certificate. The Company will not be responsible for any Share certificate lost or delayed in the course of delivery

 Director

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06/10/2015

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