

Written resolutions of the Members of
LETTINGSUPERMARKET.COM LTD
08140303
(the "Company")

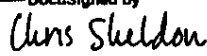
Date: 29 July 2016

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions

- 1 **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association
- 2 **Dis-application of pre-emption rights** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power (i) shall be limited to a maximum nominal amount of £13 091, and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Please read the notes below before signifying your agreement to these resolutions

SIGNED BY

DocuSigned by

7390E2E99E83475
CHRIS SHELDON

SIGNED BY

DocuSigned by

8B189FDF4B8144E
INNOVATIVE LANDLORD SOLUTIONS LLP BY



SIGNED BY

COLIN DARTNELL

SIGNED BY

YEW NGAN

SIGNED BY

AMIT CHADA

SIGNED BY

ADRIAN BROMELL

SIGNED BY

PARASH AGHEDA

SIGNED BY

GILLIAN BINT

SHAREHOLDER RESOLUTION

SIGNED BY

GUY MOLCHO

SIGNED BY

ROB BINT

SIGNED BY

ALICE HUDSON-PEACOCK

SIGNED BY

GLEN FORD

SIGNED BY

JOHN LAWTY

SIGNED BY

RUTH ALLCOCK

SHAREHOLDER RESOLUTION

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SIMON JOHNSTON

SIGNED BY

MICHAEL RICHARD ELLIS

SIGNED BY

KEVIN MATTHEWS

SIGNED BY

FABIO CASTRO

SIGNED BY

CHRISTOPHER WELHAM

SIGNED BY

VERONICA EVERETT

SHAREHOLDER RESOLUTION

SIGNED BY

AJMER SOMAL

SIGNED BY

THOMAS WREN-LOWRY

SIGNED BY

ANDREW BROOK

SIGNED BY

GARY NOCK

SHAREHOLDER RESOLUTION

NOTES:

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the DocuSign electronic signing platform to be found at www.docusign.com
- 2 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 of this Resolution (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 on this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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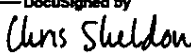
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