

Company number: 08157033

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -

BITSTAMP LIMITED (the "Company")

27 January 2014 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below be passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

- 1 That the share capital of the Company be altered by the sub-division of all the 1,000 issued ordinary shares of £1 00 each in the capital of the Company into 100,000 ordinary shares of £0 01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name

Nejc Kodric

Date

Signed

Name

Damijan Merlak

Date



NOTES

- 1 If you agree to the Resolution, 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
 - (a) **by hand** delivering the signed copy to the Company,
 - (b) **by post** returning the signed copy by post to the Company at the registered office of the Company,
 - (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to p.leyshon@taylorwessing.com. Please enter "Written resolutions" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 4 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.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.