

Company number: 08188404

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

of


blur Group plc

Passed on 11 August 2015

At a general meeting of the company, duly convened and held at 9 00 a m on Tuesday 11 August 2015, the following resolution was duly passed by the company as an ordinary resolution

ORDINARY RESOLUTION

THAT the report of the directors, the financial statements and the report of the auditors for the Company's financial year ended 31st December 2014, be received and adopted


Chairman

PRESENTED BY
Taylor Wessing LLP
5 New Street Square
London EC4A 3TW
Tel 020 7300 7000
Ref UTKM/EAG8/U1

WEDNESDAY



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26/08/2015

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