

Company number 8281080

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CREATIVE MOBILE TECHNOLOGIES (UK) LIMITED Company)

THURSDAY



A15 *A79IZ3FS* 05/07/2018 #198
COMPANIES HOUSE

3 JULY 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company be amended by deleting Article 28.2.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolution on 3 July 2018 hereby irrevocably agrees to the Resolution.

Signed by

For and on behalf of **Creative Mobile Technologies (Europe) Limited**

Date

3 July 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Salisbury House, London Wall, London EC2M 5PS, marked for the attention of the directors.

You may not return the Resolution to the Company by any other method.

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, by 1 August 2018 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.