

Company Number 08346380

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STREETHUB LTD (the "Company")

Circulation Date 3/9/14 ("Circulation Date")

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 (the "**Resolution**")

**SPECIAL RESOLUTION**

- 1 That the existing articles of association of the Company be replaced with the draft articles of association attached hereto as Appendix 1

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution

Signed by MANDEEP SINGH

Date

*Mandeep Singh*  
4/09/2014

Signed by MAXIM BERGLUND

Date

*Max Berglund*  
4/09/2014

Signed by ALEXIS LOIZOU

Date

*Alexis Loizou*  
4/09/2014

THURSDAY



A09 \*A3G6GE37\* 11/09/2014 #83  
COMPANIES HOUSE

TOBIN IRELAND, for and on behalf of  
TT PARTNERSHIP HOLDINGS LIMITED

Date

*Tobin Ireland*  
3/9/14

Signed by TOBIN IRELAND

Date

*Tobin Ireland*  
3/9/14

Signed by JONATHAN QUIN

Date

Signed by JONATHAN HOSGOOD

Date

Signed by ANDREW MENDOZA

Date

Signed by THOMAS STUDD

Date

Signed by STEFANO FERRARESI

Date

Signed by WENDY BECKER

Date

Signed by VICTOR TROKOUDES

Date

Signed by SEAN CORNWELL

Date

Signed by DOUGAL TEMPLETON

Date

Signed by LEONARD PICARDO

Date

Signed by FELIX MALPARTIDA

Date

Signed by ALAN MAK

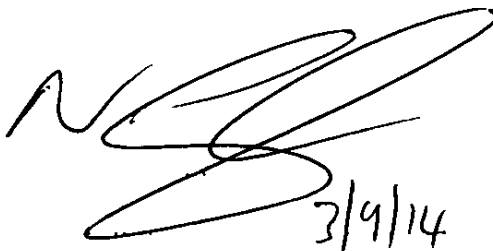
Date

Signed by TANYA FIELD

Date

Signed by INDEX VENTURE  
ASSOCIATES VI LIMITED  
for and on behalf of  
INDEX VENTURES VI (JERSEY), LP

Date



3/9/14

Signed by INDEX VENTURE  
ASSOCIATES VI LIMITED  
for and on behalf of  
INDEX VENTURES VI PARALLEL  
ENTREPRENEUR FUND (JERSEY), LP

Date



3/9/14

Signed by OGIER EMPLOYEE BENEFIT  
SERVICES LIMITED as authorised signatory

of YUCCA (JERSEY) SLP in its capacity as  
administrator of the INDEX CO-INVESTMENT  
SCHEME

Date

Signed by LGV GP LIMITED  
for and on behalf of  
LGV, L P

Date

Signed by OCTOPUS TITAN VCT 1 PLC

Date

Signed by OCTOPUS TITAN VCT 2 PLC

Date

Signed by OCTOPUS TITAN VCT 3 PLC

Date

Signed by OCTOPUS TITAN VCT 4 PLC

Date

Signed by OCTOPUS TITAN VCT 5 PLC


Date

Signed by OCTOPUS INVESTMENTS  
NOMINEES LIMITED

Date

Signed by FEDERICO PIRZIO-BIROLI  
for and on behalf of  
PLAYFAIR CAPITAL INVESTMENT

Yucca (Jersey) SLP  
By Ogier Employee Benefit Services Limited as Authorised Signatory of  
Yucca (Jersey) SLP in its capacity as Administrator of  
the Index Co-Investment Scheme

  
3/9/14

Date

Signed by LGV GP LIMITED  
for and on behalf of  
LGV, L P

Date

Signed by OCTOPUS TITAN VCT 1 PLC

Date

Signed by OCTOPUS TITAN VCT 2 PLC

Date

Signed by OCTOPUS TITAN VCT 3 PLC

Date

Signed by OCTOPUS TITAN VCT 4 PLC

Date

Signed by OCTOPUS TITAN VCT 5 PLC

Date

Signed by OCTOPUS INVESTMENTS  
NOMINEES LIMITED

Date

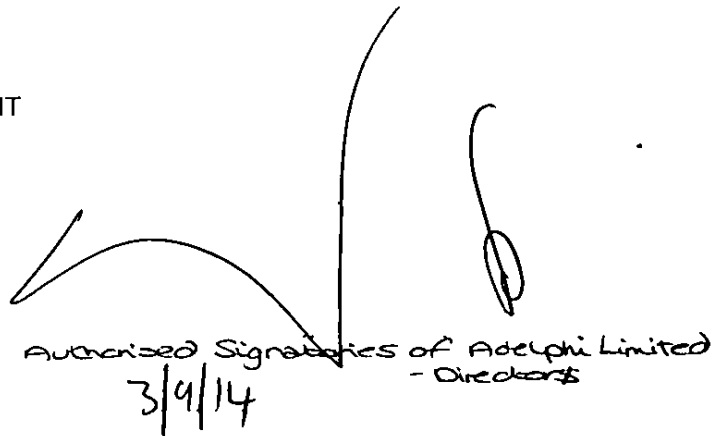
Signed by FEDERICO PIRZIO-BIROLI  
for and on behalf of  
PLAYFAIR CAPITAL INVESTMENT

of YUCCA (JERSEY) SLP in its capacity as  
administrator of the INDEX CO-INVESTMENT  
SCHEME

Date

Signed by LGV GP LIMITED  
for and on behalf of  
LGV, L P

Date



Authorized Signatories of Adelphi Limited  
- Directors  
3/4/14

Signed by OCTOPUS TITAN VCT 1 PLC

Date

Signed by OCTOPUS TITAN VCT 2 PLC

Date

Signed by OCTOPUS TITAN VCT 3 PLC

Date

Signed by OCTOPUS TITAN VCT 4 PLC

Date

Signed by OCTOPUS TITAN VCT 5 PLC

Date

Signed by OCTOPUS INVESTMENTS  
NOMINEES LIMITED

Date

Signed by FEDERICO PIRZIO-BIROLI  
for and on behalf of  
PLAYFAIR CAPITAL INVESTMENT

Date

Signed by DOUGAL TEMPLETON

Date

Signed by LEONARD PICARDO

Date

Signed by FELIX MALPARTIDA

Date

Signed by ALAN MAK

Date

Signed by TANYA FIELD

Date

Signed by INDEX VENTURE  
ASSOCIATES VI LIMITED  
for and on behalf of  
INDEX VENTURES VI (JERSEY), LP

Date

Signed by INDEX VENTURE  
ASSOCIATES VI LIMITED  
for and on behalf of  
INDEX VENTURES VI PARALLEL  
ENTREPRENEUR FUND (JERSEY), LP

Date

Signed by OGIER EMPLOYEE BENEFIT  
SERVICES LIMITED as authorised signatory

of YUCCA (JERSEY) SLP in its capacity as  
administrator of the INDEX CO-INVESTMENT  
SCHEME


Date

Signed by LGV GP LIMITED  
for and on behalf of  
LGV, L P

Date.

Signed by OCTOPUS TITAN VCT 1 PLC

Date.

  
3/9/14

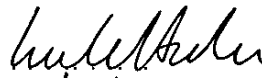
Signed by OCTOPUS TITAN VCT 2 PLC

Date

  
3/9/14


Signed by OCTOPUS TITAN VCT 3 PLC

Date

  
3/9/14


Signed by OCTOPUS TITAN VCT 4 PLC

Date

  
3/9/14

Signed by OCTOPUS TITAN VCT 5 PLC

Date

  
3/9/14

Signed by OCTOPUS INVESTMENTS  
NOMINEES LIMITED

Date

Signed by FEDERICO PIRZIO-BIROLI  
for and on behalf of  
PLAYFAIR CAPITAL INVESTMENT



NOMINEE LTD

Date

Signed by SIMON CHARLES BLAKEY

Date

S. C. Blakey  
3/9/14

SIGNED UNDER POA HELD FOR  
M. BLAKEY

Signed by MICHAEL ROBERT BLAKEY

Date

S. C. Blakey  
3/9/14

Signed by CHRIS SCOLLO

Date

Signed by RABIN YAGHOUBI

Date

Signed by SIMON DAVIDSON

Date

Signed by RUPERT VAN MILLINGEN

Date

Signed by CARLOS MORAGDO

Date

Signed by ANGUS McCAREY

Date

NOMINEE LTD

Date

Signed by SIMON CHARLES BLAKEY

Date

Signed by MICHAEL ROBERT BLAKEY

Date

Signed by CHRIS SCOLLO

Date

Signed by RABIN YAGHOUBI

Date

Signed by SIMON DAVIDSON

Date

Signed by RUPERT VAN MILLINGEN

Date

Signed by CARLOS MORAGDO

Date

Signed by ANGUS McCAREY

Date

## **NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods
  - 1 1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution, or
  - 1 2 by signing and dating this document where indicated above and returning it to the Company either
    - 1 2 1 by e-mail by sending a scanned copy of the signed and dated Resolution to [•], or
    - 1 2 2 by hand by delivering the signed and dated Resolution to International House, 1 St Katharine's Way, London, E1W 1UN, or
    - 1 2 3 by post by returning the signed and dated Resolution by post to International House, 1 St Katharine's Way, London, E1W 1UN
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
- 3 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
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 When agreement to the Resolution has been received from members representing more than 75% of the total voting rights, it will be deemed passed Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse
- 6 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