

No. 08442448

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF LAWDECK LIMITED

Circulated on 24 August 2015 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Lawdeck Limited (the "Company") proposes that the following resolutions (the "Resolutions") are passed as special resolutions

SPECIAL RESOLUTIONS

1. ~~THAT~~ the articles of association attached to these Resolutions for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company
2. **THAT**, subject to the passing of Resolution 1, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association or the Act) in respect of the allotment and issue of shares in the Company up to an aggregate nominal amount of £26 35843 be and they are hereby waived or otherwise dis-applied

CHS
31/12/15

Please read the notes below before signifying your agreement to the Resolutions

We, the undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions

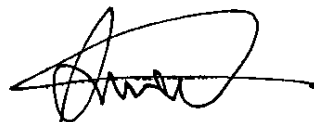
Signed by **OLATUNDE ALEGBE**

Dated 24 August 2015



Signed by **MOOKTAKIM AHMED**

Dated 24 August 2015



Signed for and on behalf of **SEEDCAMP III LP**

Dated

OHSEUROPE 552983375

1

TUESDAY



A27 22/12/2015 #399
COMPANIES HOUSE

No 08442448

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PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF LAWDECK LIMITED

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Please read the notes below before signifying your agreement to the Resolutions

We, the undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions

Signed by OLATUNDE ALEGBE

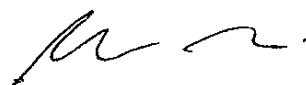
Dated

Signed by MOOKTAKIM AHMED

Dated

Signed for and on behalf of SEEDCAMP III LP

Dated 26 August 2015



NOTES

- 1 You may choose to agree to all of the Resolutions or none of them, however, you may not agree to some only of the Resolutions
- 2 If you agree to all of the Resolutions, please signify 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 delivering the signed copy personally or sending it by post to Lawdeck Limited, care of Orrick, Herrington & Sutcliffe (Europe) LLP, 107 Cheapside, London EC2V 6DN marked for the attention of Katrina Murphy, or
 - (b) by faxing the signed copy to 020 7862 4800 marked for the attention of Katrina Murphy, or
 - (c) by sending a scanned copy of the signed document by email to katrina.murphy@orrck.com
- 3 The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than the date 28 days from and including the Circulation Date
- 4 If any of the Resolutions has not been passed within 28 days from and including the Circulation Date, it will lapse
- 5 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 6 If you do not agree to all of the Resolutions, you need not take any action, you will not be deemed to agree to any of the Resolutions if you do not reply