

Company number: 08476878

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS
of
OXFORD SPACE STRUCTURES LTD (Company)

Circulation Date: 09.06.2016 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolutions are passed as ordinary resolutions (Resolutions).

ORDINARY RESOLUTIONS

THAT for the purposes of section 239 of the Act all acts done or omitted to be done by Company and/or the directors of the Company in relation to the matter listed below are hereby be ratified, approved and confirmed notwithstanding any defect or irregularity that may have occurred in relation to the following matters (each being a separate resolution):

1. The following arrangements and transactions:

- a. On 14 January 2014 Fujia Chen was appointed a director of the Company.
- b. On 18 February 2014 the Company passed a written resolution subdividing its entire issued share capital from two ordinary shares of £1.00 each to 200 ordinary shares of £0.01 each. At the time of that the subdivision of shares took place one share was held by each of Fujia Chan and Julian Jantke.
- c. On 30 March 2014 the Company issued the following ordinary shares of £0.01 each (New Shares) at par value:
 - a. 3,325 New Shares to Julian Jantke for £33.25;
 - b. 3,325 New Shares to Fujia Chen for £33.25; and
 - c. 1,050 New Shares to Zhong You for £10.50.
- d. On 6 April 2014 the Company issued the following New Shares at a subscription price of £9.5238 per share:
 - a. 1,050 New Shares to Toby Burton for £10,000; and
 - b. 1,050 New Shares to Ben Gordon for £10,000.

WEDNESDAY



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COMPANIES HOUSE

e. On 28 April 2014 Toby Burton was appointed a director of the Company.

f. On 17 June 2015:

i. the Company entered into the Angels Den Funding Ltd Investment Terms and Conditions to regulate the relationship between the Company and its shareholders.

ii. the Company issued the following New Shares at a subscription price of £61.00 per share:

- a. 30 New Shares to Dennis Hall for £1,830;
- b. 17 New Shares to Colin Spiller for £1,037;
- c. 82 New Shares to Simon Ross for £5,002;
- d. 164 New Shares to Jeremy Bishop for £10,004;
- e. 410 New Shares to Charles Peter Cobb for £25,010;
- f. 163 New Shares to William McCulloch for £9,943;
- g. 574 New Shares to Tom Singh for £35,014;
- h. 574 New Shares to David Ryan for £35,014;
- i. 574 New Shares to Daniel McPherson for £35,014; and
- j. 737 New Shares to Nigel Simon for £44,957.

iii. David Ryan was appointed a director of the Company.

g. On 4 May 2016 Toby Burton resigned as a director of the Company.

2. Any failure to maintain the Company's statutory registers and/or make filings at Companies House in accordance with the Act.

AGREEMENT

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

The undersigned, a person eligible and entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

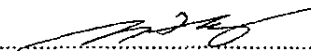
Signed by **BEN GORDON**:

.....

Date:

..... 8 June 2016

Signed by **ZHONG YOU**:

..... 

Date:2016

Signed by **DENNIS HALL:**



Date: 22.06.16.....2016

Signed by **COLIN SPILLER:**

Date:2016

Signed by **SIMON ROSS:**

Date:2016

Signed by **JEREMY BISHOP:**

Date:2016

Signed by **CHARLES PETER COBB:**

Date:2016

Signed by **WILLIAM MCCULLOCH:**

Date:2016

Signed by **TOM SINGH:**

Date:2016

Signed by **DANIEL MCPHERSON:**

Date:2016

Signed by **DENNIS HALL:**

Date:2016

Signed by **COLIN SPILLER:** 

Date: 15th June2016

Signed by **SIMON ROSS:**

Date:2016

Signed by **JEREMY BISHOP:**

Date:2016

Signed by **CHARLES PETER COBB:**

Date:2016

Signed by **WILLIAM MCCULLOCH:**

Date:2016

Signed by **TOM SINGH:**

Date:2016

Signed by **DANIEL MCPHERSON:**

Date:2016

Signed by **DENNIS HALL:**

Date:2016

Signed by **COLIN SPILLER:**

Date:2016

Signed by **SIMON ROSS:**

S. Simon Ross

Date: *11th June*2016

Signed by **JEREMY BISHOP:**

Date:2016

Signed by **CHARLES PETER COBB:**

Date:2016

Signed by **WILLIAM MCCULLOCH:**

Date:2016

Signed by **TOM SINGH:**

Date:2016

Signed by **DANIEL MCPHERSON:**

Date:2016

Signed by **DENNIS HALL:**

Date:2016

Signed by **COLIN SPILLER:**

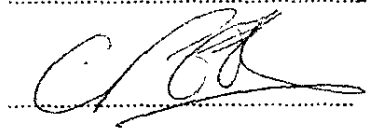
Date:2016

Signed by **SIMON ROSS:**

Date:2016

Signed by **JEREMY BISHOP:**

Date:2016

Signed by **CHARLES PETER COBB:** 

Date: 21st June2016

Signed by **WILLIAM MCCULLOCH:**

Date:2016

Signed by **TOM SINGH:**

Date:2016

Signed by **DANIEL MCPHERSON:**

Date:2016

Signed by **DENNIS HALL:**

Date:2016

Signed by **COLIN SPILLER:**

Date:2016

Signed by **SIMON ROSS:**

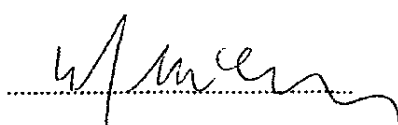
Date:2016

Signed by **JEREMY BISHOP:**

Date:2016

Signed by **CHARLES PETER COBB:**

Date:2016

Signed by **WILLIAM MCCULLOCH:** 


Date: 2016

Signed by **TOM SINGH:**

Date:2016

Signed by **DANIEL MCPHERSON:**

Signed by **NIGEL SIMON**:

.....

Date:

.....7th June.....2016

The undersigned, being directors and for members of the Company on the Circulation Date, hereby irrevocably agree to the Resolutions to the maximum consent permitted by law:

Signed by **TOBY BURTON**:

.....

Date:

.....2016

Signed by **DAVID RYAN**:

.....

Date:

.....2016

Signed by **FUJIA CHEN**:

.....

Date:

.....2016

Signed by **JULIAN JANKTE**:

.....

Date:

.....2016

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Julian Jankte at ESA BIC R27 Rutherford Appleton Laboratory, Harwell Oxford, Didcot, Oxfordshire, OX11 0QX.
- **Post:** returning the signed copy by post to Julian Jankte at ESA BIC R27 Rutherford Appleton Laboratory, Harwell Oxford, Didcot, Oxfordshire, OX11 0QX.

Date:2016

Signed by **NIGEL SIMON**:

Date:2016

The undersigned, being directors and for members of the Company on the Circulation Date, hereby irrevocably agree to the Resolutions to the maximum consent permitted by law:

Signed by **TOBY BURTON**:

Date:2016

Signed by **DAVID RYAN**:

Date:21 June 2016

Signed by **FUJIA CHEN**:

Date:2016

Signed by **JULIAN JANKTE**:

Date:2016

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Date:2016

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Date:2016

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Signed by **TOBY BURTON:**

Date:2016

Signed by **DAVID RYAN:**

Date:2016

Signed by **FUJIA CHEN:** *Pl-Son*

Date: *9-6-16*2016

Signed by **JULIAN JANKTE:**

Date:2016

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Date:2016

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Date:2016

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Date:2016

Signed by **DAVID RYAN**:

Date:2016

Signed by **FUJIA CHEN**:

Date:2016

Signed by **JULIAN JANKTE**: 

Date: 2016

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- **Post:** returning the signed copy by post to Julian Jankte at ESA BIC R27 Rutherford Appleton Laboratory, Harwell Oxford, Didcot, Oxfordshire, OX11 0QX.

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Julian@oxfordspacesstructures.com. Please type "Written Resolutions" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during 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.