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COMPANIES HOUSE

Board Resolution of Down your High Street.com Ltd

Company Number 08489251

("the Company")

Minutes of the Board of Directors of the Company held at 82 Kew Green, Richmond
TW9 3AP, United Kingdom on Thursday 25th of October 2018 at 1200

Director Dan Whytock

CHAIRMAN

Dan Whytock, reported that they were the sole director present of the Company and chaired the meeting throughout.

NOTICE AND QUORUM

The director noted the meeting was quorate. Accordingly, the Chairman declared the meeting open.

INTERESTS

The director disclosed in full every direct or indirect interest in the proposed arrangements (if any) that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

BUSINESS OF THE MEETING

The Chairman explained that the meeting had been convened to consider and, if thought appropriate, approve the proposed equity investment in the Company's next actions for the following 12 months.

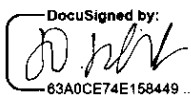
RESOLUTIONS

It was agreed that, the undersigned being the directors and shareholders of the company consent and agree that the following company resolutions have been made.

- The company will seek external investment for the amount between £150K & £400K.
- The company will raise the external investment via Crowdcube.
- The company will disapply pre-emption rights on all current shares classifications and clean up the current company cap table by converting all previous investments into equity.
- Create a staff share scheme in which an option pool of 10% will be allocated for staff and new key hires.
- After the Crowdcube round is closed, to allow the allocation of new shares to make space for new investors.
- With the Crowdcube investment round, to adopt the Crowdcube Articles of Association along with new Crowdcube terms issued to all shareholders.

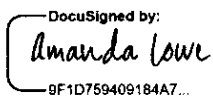
The secretary of the company certifies that this is an accurate account of the resolution and that we do hereby consent to the adoption of the to the resolutions above as if it was adopted at regularly called meeting of the board of directors of this company.

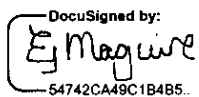
Signature of the director

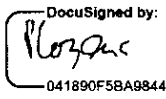
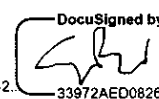
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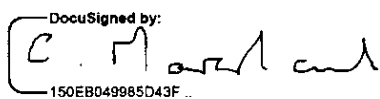
Daniel Whytock

Shareholder signatures

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