

Company number 08489878

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of
LABRADOR LTD (the "Company")



24 October 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the director of the Company proposes the following resolutions:

SPECIAL RESOLUTIONS

1.1 AUTHORITY TO ALTER SHARE CAPITAL

THAT, subject to the passing of special resolutions in accordance with the ISA and the Amended Articles of Association, the Directors be generally empowered to alter the share capital structure by dividing the current £1 shares by 1,000 to become £0.001 shares. Shareholder equity and share classes will remain the same, with only the number of shares owned per Shareholder to increase, save and except that all shares will be ordinary shares without A and B classes.

1.2 AUTHORITY TO ALTER ISA AND ARTICLES

THAT, the draft ISA and Articles annexed to this resolution be adopted as the documentation of the Company, in substitution for and to the exclusion of the existing ISA and Articles of Association.

1.3 AUTHORITY TO ALTER ACCOUNTING REFERENCE DATE

THAT, subject to the passing of special resolutions in accordance with the ISA, the Directors be generally empowered to change the accounting reference date.

ORDINARY RESOLUTIONS

1.3 AUTHORITY TO ALLOT

THAT in accordance with section 551 of the CA 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company in the number and class of shares below provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 24 November 2016.

Type of Shares	No of Shares
ordinary shares	408,047

1.4 DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as

defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

2. IT IS RESOLVED THAT.

- 2 1 1 The draft regulations annexed to this resolution be adopted as the articles of association (Articles) of the Company, in substitution for and to the exclusion of the existing articles of association,
- 2 1 2 The draft New ISA be adopted, in substitution for and to the exclusion of the existing Investor Shareholders Agreement,
- 2 1 3 The accounting reference date be changed,
- 2 1 4 The share capital be altered,
- 2 1 5 Application having been received to allot shares as set out in the table set out above, that such shares be allotted to the person and companies set out in such table, and that their name be entered into the registers of allotment and of members as the respective holder of such shares and that the relevant return of allotments and statement of capital be made to Companies House, and
- 2 1 6 That a share certificate for the shares as allotted above be prepared and executed and delivered promptly to the shareholders concerned

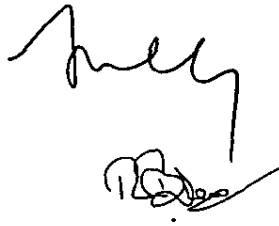
AGREEMENT

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

The undersigned, being the holders of all the shares of the Company entitled to vote on the above resolutions on 24 October 2016, hereby irrevocably agree to the resolutions

Signed by Jane Lucy)

Date 24 October 2016



Signed by Clive Beharrell)

Date

Signed by Hikaru Kitai)

Date

defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

2. IT IS RESOLVED THAT:

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- 2 1 6 That a share certificate for the shares as allotted above be prepared and executed and delivered promptly to the shareholders concerned

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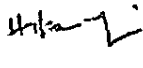
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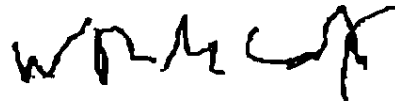
Date

Signed by Hikaru Kitai)



Date 23/10/16

Signed by **William McCartney**)



Date

Signed by **Jonathan Shaw** for and on)

behalf of **Jarriff Limited**)

Date

Signed by **Josephine Owens**)

Date

Signed by **Stuart Owens**)

Date

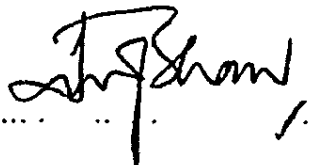
Signed by **Charlie Beharrell**)

Date

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Authority to Allot EIS shares - 408,047
- 24/10/16

Signed by William McCartney)

Date

Signed by Jonathan Shaw for and on)

behalf of Jarriiff Limited)

Date

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J Owens

Date 24/10/16

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S Owens

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Ch Beharrell

Date