

Company number 08838303

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JASMINE TECHNOLOGIES LIMITED (Company)

Circulation Date: 23 March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions (**Resolutions**).

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the Companies Act 2006 (the **2006 Act**), the board of directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £15 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of passing this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

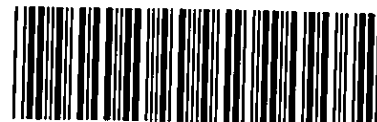
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

SPECIAL RESOLUTION

2. THAT, pursuant to article 6.2 of the Company's Articles of Association, and subject to the passing of the resolution 1, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, without offering them to the A Ordinary Shareholders pursuant to Article 6.

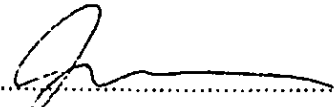
AGREEMENT

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



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

Signed by James Middleton


.....
Signature

Date

23 March 2017
.....

NOTES

1. You can choose to agree to all the Resolutions or none of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 11 Claylands Place, London, United Kingdom, SW8 1NL marked for the attention of James Middleton or by email to james@streetstream.net.

You may not return the Resolutions to the Company by any other method.

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, by the 28th day following the date of circulation, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.