

Company number: 08855163

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**SmartUp.io Limited (the "Company")**

(passed on 11 APRIL 2017)

Pursuant to a written resolution of the Company duly circulated on 5 APRIL 2017 the following the following resolution was passed as an **ordinary resolution** of the Company:

**Sub-division of shares**

That every ordinary share and series A preferred share of £0.001 each in the capital of the Company be and they are sub-divided into shares of £0.000001 each.

  
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Director

