

Company number: 09123171

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PAPERCLIP APP LIMITED

(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**).

ORDINARY RESOLUTION

1. 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 up to an aggregate nominal amount of £1.93 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on **30 . 09 . 2017** 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 revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on **21 . 08 . 2017**, hereby irrevocably agrees to the resolution:

Signed by Richard Woolley

Richard Woolley

Date

21/8/17

Signed by V Lab Venture Fund

.....



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PAPERCLIP APP LIMITED

(Company)

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AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 17 . 08 . 2017, hereby irrevocably agrees to the resolution:

Signed by Richard Woolley

Date

Signed by V Lab Venture Fund Nvd Maulen

Date	17/08/2017
Signed by James Howell	
Date	
Signed by Gareth Burge	
Date	
Signed by Mike Jones	
Date	
Signed by Marina Nadirova	
Date	
Signed by Greg-Joe Barnett	
Date	
Signed by Andrej Kuttruf	
Date	
Signed by Alan Barratt	
Date	
Signed by Julia Stafford	
Date	
Signed by Finance Wales	
Date	
Signed by Emre Fadillioglu	
Date	
Signed by Mehmet Bilgin	
Date	
Signed by Soner Sensoy	
Date	
Signed by Seyhmus Olker	

Date

Signed by James Howell

Date

Signed by Gareth Burge

Date

Signed by Mike Jones

Date

Signed by Marina Nadirova

Date

Signed by Greg-Joe Barnett

Date

Signed by Andrej Kuttruf

Date

Signed by Alan Barratt

Date

Signed by Julia Stafford

Date

Signed by Finance Wales

Date

Signed by Emre Fadillioglu

Date

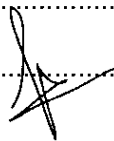
Signed by Mehmet Bilgin

Date

Signed by Soner Sensoy

Date

Signed by Seyhmus Olker

 08/18/17

Date

Signed by Selin Ezer

Date

Signed Timucin Cetin

Date

Signed Hakan Kozan

Date

Signed Hakan Olgunsoy

Date

Signed Hapip Selcuk Sisman

Date

Signed Baris Aydas

Date

Signed Daniel King

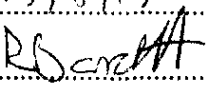
Date

Signed Ivan Ezekiel

Date


15/8/2017

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Date
Signed by James Howell
Date
Signed by Gareth Burge
Date
Signed by Mike Jones
Date
Signed by Marina Nadirova
Date
Signed by Greg-Joe Barnett
Date
Signed by Andrej Kuttruf
Date	12/8/17
Signed by Alan Barratt	RS 
Date
Signed by Julia Stafford
Date
Signed by Finance Wales
Date
Signed by Emre Fadillioglu
Date
Signed by Mehmet Bilgin
Date
Signed by Soner Sensoy
Date
Signed by Seyhmus Olker

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Signed by Selin Ezer

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Signed Timucin Cetin

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Signed Hakan Kozan

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Signed Hakan Olgunsoy

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Signed Hapip Selcuk Sisman

Date

Signed Baris Aydas

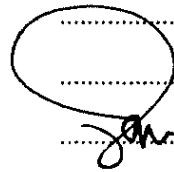
Date

Signed Daniel King

Date

Signed Ivan Ezekiel

Date



17/8/2017

Date
Signed by Selin Ezer
Date
Signed Timucin Cetin
Date
Signed Hakan Kozan
Date
Signed Hakan Olgunsoy	
Date	18.08.2017
Signed Hapip Selcuk Sisman
Date
Signed Baris Aydas
Date
Signed Daniel King
Date
Signed Ivan Ezekiel
Date

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Signed by Selin Ezer

Date

Signed Timucin Cetin

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Signed Hakan Kozan

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Signed Hakan Olgunsoy

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Signed Hapip Selcuk Sisman

Date

Signed Baris Aydas

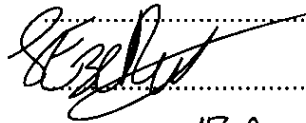
Date

Signed Daniel King

Date

Signed Ivan Ezekiel

Date



17 August 2017

Date

Signed by James Howell

Date

Signed by Gareth Burge

Date

Signed by Mike Jones

Date

Signed by Marina Nadirova

Date

Signed by Greg-Joe Barnett

Date

Signed by Andrej Kuttruf

Date

Signed by Alan Barratt

Date

Signed by Julia Stafford

Date

Signed by Finance Wales

Date

Signed by Emre Fadillioglu

Date

~~Signed by Mehmet Bilgin~~

Date

Signed by Soner Sensoy

Date

Signed by Seyhmus Olker

17/8/17
S. P. Howell

Date

Signed by James Howell

Date

Signed by Gareth Burge

Date

Signed by Mike Jones

Date

Signed by Marina Nadirova

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Signed by Greg-Joe Barnett

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Signed by Andrej Kuttruf

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Signed by Alan Barratt

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Signed by Julia Stafford

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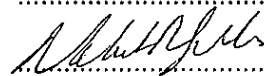
Signed by Finance Wales

Date

Signed by Emre Fadillioglu

Date

Signed by Mehmet Bilgin



08 / 17 / 2017

Date

Signed by Soner Sensoy

Date

Signed by Seyhmus Olker

Signed by James Howell

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Signed by Gareth Burge

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Signed by Mike Jones

M. J. Jones
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Signed by Marina Nadirova

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Signed by Robert Knox

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Signed by Robert Knox

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Signed by Julia Stafford

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Signed by Finance Wales

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Signed by Emre Fadilloolu

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Signed by Emre Fadilloolu

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Date

Signed by Selin Ezer

Date

Signed Timucin Cetin

Date

Signed Hakan Kozan

Date

Signed Hakan Olgunsoy

Date 16.08.2017 

Signed Hapip Selcuk Sisman

Date

Signed Baris Aydas

Date

Signed Daniel King

Date

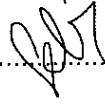
Signed Ivan Ezekiel

Date

16/08/17

Date

Signed by Selin Ezer



Date

Signed Timucin Cetin

Date

Signed Hakan Kozan

Date

Signed Hakan Olgunsoy

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Signed Hapip Selcuk Sisman

Date

Signed Baris Aydas

Date

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Signed Ivan Ezekiel

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Date

Signed by James Howell

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Signed by Gareth Burge

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Signed by Mike Jones

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Signed by Marina Nadirova

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Signed by Greg-Joe Barnett

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Signed by Andrej Kuttruf

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Signed by Alan Barratt

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Signed by Julia Stafford

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Signed by Finance Wales

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Signed by Emre Fadillioglu

Date

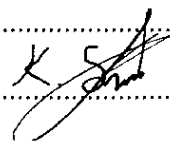
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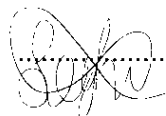
Signed by Mehmet Bilgin

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Signed by Seyhmus Olker



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Date

Signed Baris Aydas

Date

Signed Daniel King

Date

Signed Ivan Ezekiel

Date

Date

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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 the resolution, 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 Greenaway Scott, the Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **Post:** returning the signed copy by post to Greenaway Scott, the Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to cjames@greenawayscott.com. Please type "Written resolution - Paperclip" in the e-mail subject box.

If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.

3. Unless, within 28 days of circulation sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, 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.