

Company Number 09164342

SYMPHONY VENTURES LTD

(the "Company")

**MEMBERS WRITTEN RESOLUTIONS
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")**

Circulation Date 1/10/2014

Passed 2/10/2014

We, the undersigned, being the requisite members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act hereby AGREE and RESOLVE

- in the case of resolution 1 to take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held, and
- in the case of resolution 2 that the same takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held

ORDINARY RESOLUTION

- 1 **THAT** in accordance with section 550 of the Act, the director is generally and unconditionally authorised to allot up to 37,500 ordinary shares of £0.001 each in the capital of the Company (the "Ordinary Shares") with such authority to expire (unless previously renewed, varied or revoked by the Company) six months after the date on which this resolution is passed

SPECIAL RESOLUTION

2. **THAT** in accordance with section 569 of the Act, the directors are generally empowered to allot the Ordinary Shares as if section 561(1) of the Act did not apply to such allotment



Company Number 09164342

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions")

The undersigned being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions



David Poole

Date 2/10/2014



David Brain

Date 2/10/2014



Ian Barkin

Date 2/10/2014