

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MISSION ST. VENTURES LIMITED (COMPANY)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the only eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolutions of the Company as designated below

ORDINARY RESOLUTIONS

THAT

- a) notwithstanding the Company's articles of association (**Articles**), the creation and issue of A ordinary shares having the rights attached to ordinary shares in the Articles (and as amended by this written resolution) be and hereby is ratified and approved, and
- b) the 150,000 issued A ordinary shares of £0 10p each in the capital of the Company, held by Jennifer Roebuck, be reclassified as a B ordinary shares of £0 10p each having the rights attached to such shares under the Articles (as amended by this written resolution)

SPECIAL RESOLUTIONS

THAT

- c) the following defined terms shall be inserted into the Articles upon the adoption of the Ordinary Resolutions set out above

"A Ordinary Shares means the A ordinary shares of £0 10p each in the capital of the Company having the rights set out in these Articles

B Ordinary Shares means the B ordinary shares of £0 10p each in the capital of the Company having the rights set out in these Articles"

- d) a new article 30(8) be inserted in the Articles as follows

"The company may declare dividends and the directors may decide to pay interim dividends to the holders of either of the A Ordinary Shares or the B Ordinary Shares at their discretion and in such amounts and at such times as they may determine and where such dividends are declared and paid in respect of only one class of share such dividends must be paid by reference to the shareholders' holding of shares of that class on the date of the resolution or decision to declare or pay it For the avoidance of doubt, a resolution or decision to declare or pay a dividend in respect of one class of share shall not give rise to any obligation or entitlement to declare or pay a dividend in respect of any other class of share "




Brandon Stephens

Date 4th April 2015


Jennifer Roebuck

Date 4th April 2015

EXPLANATORY STATEMENT TO MEMBER

(This explanatory statement is not part of any proposed written resolution)

This document is proposed by the board of directors of the Company.

- a) **This document is sent to members on 4th April 2015 (the "Circulation Date").**

"Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date.

If you wish to signify agreement to this document please follow the procedure below:

- **you (or someone acting on your behalf) must sign, state your name beneath and date this document.**
- **if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.**
- **please return the document to the Company Secretary at 23A Belsize Avenue, Garden Flat, London, NW3 4BL (the company's registered office).**

To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date.

If this document is not received by this time, your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolution will lapse.

Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received by the Company.