

On the 20th day of March 2017 the following written special resolution was agreed and passed by the members

Company number 09381071

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of YELLOWDOG LIMITED (the Company)

Circulation Date: 1st March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**) and recommend to the Members that the Resolution is passed.

SPECIAL RESOLUTION

I, being a member of the Company entitled, at the Circulation Date, to vote on this resolution, resolve as follows:

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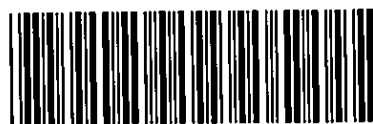
the shareholders of the Company are those people named in the Company's 2017 Confirmation Statement, a copy of which is attached to this resolution, and each person named holds the number of Ordinary shares of £0.0001 each in the capital of the Company set out beside their name in that Confirmation Statement;

there has been no change in the identity of the shareholders nor any change in the number of shares held by any of them between the date of that Confirmation Statement and the Circulation Date of this resolution;

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AGREEMENT

THURSDAY



A63ROS02

A27

06/04/2017

#137

COMPANIES HOUSE

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 Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature.....

Name

Dated

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy by post or by hand to our accountant's office – Maciver Management, The Willows, Tubbs Lane, Highclere, Newbury, Berkshire, RG20 9PW.
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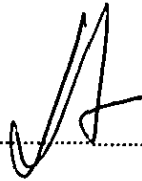
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Dated

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Signature.....



Name

JERRY BARNES

Dated

2 March 2017

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Signature.....

Name

PAUL BLOWN,

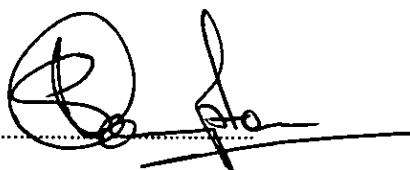
Dated

2-8-17

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Signature.....



Name

STEPHEN COMPTON

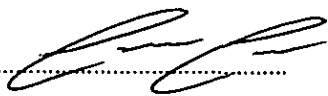
Dated

11 TH MARCH, 2017

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Signature.....



Name

CHARLES COOK

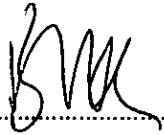
Dated

02.03.2017

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Signature.....



Name

BEN CORI

Dated

01 03 17

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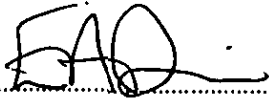
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Signature.....



Name

EDWARD ALLAN DAVIS

GVED FILMS

Dated

15/3/17

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature

Name **ST. JOHN HUGHES**

Dated **14/2/17**

NOTES

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Signature.....

Name

Toby Hughes.

Dated

20/3/17.

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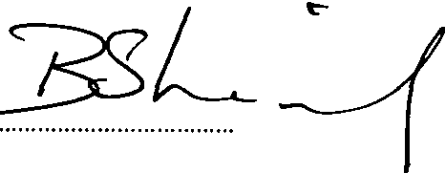
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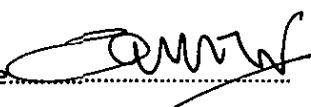
Name **BRIAN SINCLAIR LOVERING**

Dated **MARCH 1, 2017**

NOTES

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Signature.....



Name


A D MACIVER

Dated

15th MARCH 2017

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Signature.....

Name *MARK MASON*

Dated *8/3/17*

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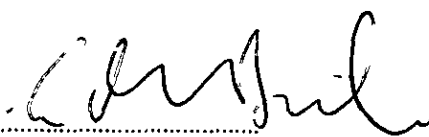
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Signature.....



Name

L. McBride

Dated

2 / 3 / 17

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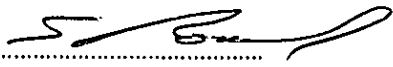
Signature D. G. W. MULLAN

Name D G W MULLAN

Dated 2 March 2017

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Signature.....

Name SIMON PONSFORD

Dated 08 MARCH 2017

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Signature 

Name ALLAN RØSENKRANTZ

Dated 1st MARCH, 2017

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Signature Pam Scott-Cook

Name Pam Scott-Cook

Dated 3/3/17

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
Rob Scott-Cook

Dated

3/3/17

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3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Signature..........
A3GFG103AF3F4BB.....

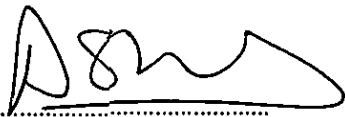
Name SEGORS LTD

Dated

NOTES

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Signature.....



Name

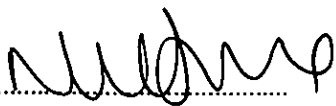
Amy Street

Dated

1/3/17

NOTES

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Signature.....

Name N.G. STURGE

Dated 4/3/17

NOTES

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Company number 09381071

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of YELLOWDOG LIMITED (the Company)

Circulation Date: 1st March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**) and recommend to the Members that the Resolution is passed.

SPECIAL RESOLUTION

I, being a member of the Company entitled, at the Circulation Date, to vote on this resolution, resolve as follows:

This resolution is passed to confirm, to the best of my knowledge, information, and belief, the following matters, and, to the fullest extent possible, to authorise the directors of the Company, to proceed on the basis of these matters:

the shareholders of the Company are those people named in the Company's 2017 Confirmation Statement, a copy of which is attached to this resolution, and each person named holds the number of Ordinary shares of £0.0001 each in the capital of the Company set out beside their name in that Confirmation Statement;

there has been no change in the identity of the shareholders nor any change in the number of shares held by any of them between the date of that Confirmation Statement and the Circulation Date of this resolution;

it has been drawn to my attention that some details, including some relating to the issue of shares in the capital of the Company, have not been, or may not have been, recorded in the records at Companies House and that this was due to oversight, or mistake, and not because there was any disagreement or doubt about the issue of any such shares, or about the identity of the holder of the shares or about the number of shares to which any shareholder was entitled.

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 Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature.....

Name

ALGIRDAS SIONYS, CEO

(TGCSOFTS)

Dated

6th March, 2017

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy by post or by hand to our accountant's office – Maciver Management, The Willows, Tubbs Lane, Highclere, Newbury, Berkshire, RG20 9PW.
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Signature.....

Name

SAMON CHADWICK
DIRECTOR OF HUB STRATEGIC COMMUNICATIONS LTD

Dated

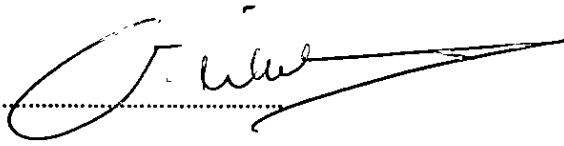
01/03/2017

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SR
01/03/17

Signature.....



Name

GARETH WILLIAMS

Dated

5 MARCH 2017

NOTES

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Company number 09381071

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WRITTEN SPECIAL RESOLUTION

of YELLOWDOG LIMITED (the 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 Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature.....



Name

KARL WELLS

Dated

13th MARCH, 2017

NOTES

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Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YELLOWDOG LIMITED**

Company Number: **09381071**

Received for filing in Electronic Format on the: **09/01/2017**

X5XQCDBC

Company Name: **YELLOWDOG LIMITED**

Company Number: **09381071**

Confirmation **09/01/2017**

Statement date:

CED ALG RDAS 870NYS

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **111178 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PONSFORD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SOUTAR**

Shareholding 3: **3404 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLUED FILMS**

Shareholding 4: **27278 ORDINARY shares held as at the date of this confirmation statement**

Name: **TELESOFTAS**

Shareholding 5: **45472 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAM SCOTT-COOK**

Shareholding 6: **346242 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 7: **1000602 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH WILLIAMS**

Shareholding 8: **35462 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY STREET**

Shareholding 9: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HUB STRATEGIC COMMUNICATIONS**

Shareholding 10: **42093 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB SCOTT-COOK**

Shareholding 11: **357799 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY HUGHES**

Shareholding 12: **70423 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARS MCBRIDE**

Shareholding 13: **35212 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN COMPTON**

Shareholding 14: **20842 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MACIVER**

Shareholding 15: **21127 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL WILLS**

Shareholding 16: **14085 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BERRY**

Shareholding 17: **67568 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MASON**

Shareholding 18: **67568 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LOVERING**

Shareholding 19: **13514 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN ROSENGREN**

Shareholding 20: **13514 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BROWN**

Shareholding 21: **13514 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS MULLAN**

Shareholding 22: **6757 ORDINARY shares held as at the date of this confirmation statement**
Name: **JERRY BARNES**

Shareholding 23: **3379 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES COOK**


CEO ALGIRDAS STONYŠ

Shareholding 24: , **16892 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG FLETCHER**

Shareholding 25: **33784 ORDINARY shares held as at the date of this confirmation statement**

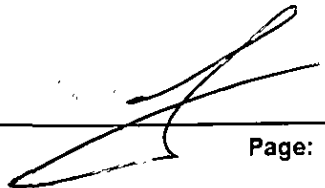
Name: **BENJAMIN COSH**

Shareholding 26: **10136 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS STURGE**

Shareholding 27: **67568 ORDINARY shares held as at the date of this confirmation statement**

Name: **STJOHN HUGHES**



CEO ALGIRDAS STONYŠ

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GARETH DANIEL PARRY WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

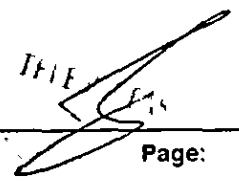
Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.


CBO ALGIRDAS SPONYS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

CEO ALGIRDAS STONYYS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

CEO ALGIRDAS STONYS