

Company number: 09750608

THE COMPANIES ACT 2006

Written resolutions of StreetTeam Software Limited (the "Company") passed on 26 October 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 26 October 2018 the members of the Company passed Resolution 1 below as an ordinary resolution and Resolution 2 below as a special resolution.

Ordinary resolution

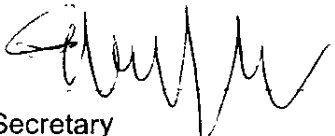
1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot and issue up to a maximum nominal amount of £76.88 in the capital of the Company provided that:
 - (a) the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

Special resolution

2. That (subject to the passing of Resolution 1 above) any and all rights of pre-emption, whether conferred by the provisions of the articles of association of the Company, under the Act, or otherwise shall not apply to, and shall be and hereby are waived by the shareholders in respect of the allotment and issue of up to a maximum nominal amount of £76.88 in the capital of the Company.

This authority is in addition to all subsisting authorities to the extent unused.


Secretary

SATURDAY



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COMPANIES HOUSE