

# Written Resolutions Homible Limited

Company Number 10768323  
("the Company")

## SPECIAL RESOLUTION

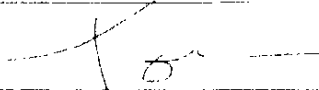
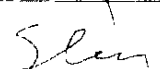

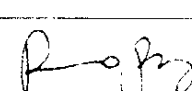
That pursuant to section 690 of the Companies Act 2006 and the Company articles of association, the Company be and is hereby authorized to purchase of 2168 of its Ordinary A Shares at a price of £0.01 per share to be paid fully out of cash (as permitted by the Company articles, the amount being within the financial limits as set out in the Companies Act 2006). The company is authorised to make the purchase any time from the close of this meeting to 31 December 2018 inclusive.

That pursuant to section 706 of the Companies Act 2006 as soon as the purchase of own shares is complete the Company be and is hereby authorized to hold the shares in treasury.

That pursuant to receipt of a relevant deeds of adherence 2159 Ordinary A Shares be released from treasury at a price of £0.01 per share and distributed as follows:

Dexi Limited Ordinary A Shares 1136  
Jonas Partner Ordinary A Shares 1023

This resolution is dated this 21/09/2018 day of September 2018

Thomas James	
Stephen Geran	 21/09/2018
Josip Bojic	 21/09/2018
Arno Pilz	 25/9/2018

FRIDAY



A20 \*A7JBXWJ6\* 23/11/2018 #15  
COMPANIES HOUSE