

COMPANY NUMBER 10918648

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ACCOMMODATION MARKETING LTD (THE "COMPANY")

Circulated on 30 day of April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions of the Company (the **Resolution**).

SPECIAL RESOLUTIONS

- A. *THAT, in accordance with section 551 of the 2006 Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1,000 (one thousand pounds Sterling) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.*

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

- B. *THAT the Company subdivide the:*
- a. *40 A Ordinary Shares of £1.00 in issue into 400,000 A Ordinary Shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A Ordinary Shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being; and*
 - b. *60 B Ordinary Shares of £1.00 in issue into 600,000 B Ordinary Shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B Ordinary Shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.*
- C. *THAT the registered name of the Company be changed to Accommodation Technologies Ltd.*



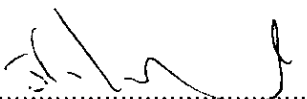
AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on 30/4/ 2019, hereby irrevocably agree to the Resolution as indicated above:

NAME OF MEMBER

SIGNATURE OF MEMBER OR AUTHORISED AGENT

John Proctor Lomas


J. P. Lomas

30/04/19
Date

Matthew Clifton Meekins


M. C. Meekins

30/04/19
Date

Aaron John Short


A. J. Short

30/04/19
Date

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to First Floor, 5 Silver Street, Lincoln, United Kingdom, LN2 1DY.
- **By Post:** returning the signed copy to First Floor, 5 Silver Street, Lincoln, United Kingdom, LN2 1DY

If you do not agree with the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.