

Company number: 11002503

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
LIGHTFIELD LONDON LIMITED
(the Company)

TUESDAY



A09 *A751VJ0W* 01/05/2018 #35
COMPANIES HOUSE

CIRCULATION DATE: *24 April* **2018**

DATE PASSED: *24 April* **2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below is passed as a special resolution of the Company (the **Resolution**) and that such Resolution be as valid as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act), as if section 561(1) of the Act (and for the avoidance of doubt, any other rights of pre-emption (statutory or otherwise) or similar rights restricting the allotment and issue of shares that might exist from time to time) did not apply to any such allotment, provided that this power shall:

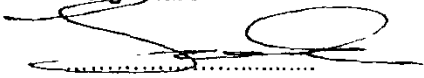
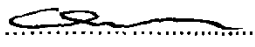
- 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
- 1.2 expire on the date falling five years from the date this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Please read the notes at the end of this document before signing your agreement to the Resolution.

Name	Signature	Date
Jonathan James Cox		24.1.4.2018
Clark Denman		24.1.4.2018
Francis Goodenday
Savvas Hadjikyriacom
Jack Goodenday
Tackora Trail Pty Limited

AGREEMENT

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Name	Signature	Date
Jonathan James Cox
Clark Denman
Francis Goodenday	24.14.2018
Savvas Hadjikyriacou
Jack Goodenday
Tackora Trail Pty Limited

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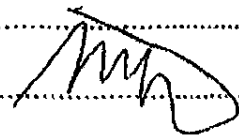
Name	Signature	Date
Jonathan James Cox
Clark Denman
Francis Goodenday
Savvas Hadjikyriacou
Jack Goodenday		24/4/2018
Tackora Trail Pty Limited

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Name	Signature	Date
Jonathan James Cox
Clark Denman
Francis Goodenday
Savvas Hadjikyriacou
Jack Goodenday
Tackora Trail Pty Limited		24.14.2018

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office of the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.