

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARBON BLACK SYSTEM LTD. ("Company")

COMPANY NUMBER SC274301

FRIDAY



S6WYLG8

SCT

05/01/2018

#80

COMPANIES HOUSE

The following resolutions were passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *20th DECEMBER 2017* :

ORDINARY RESOLUTION

1. Authority to allot

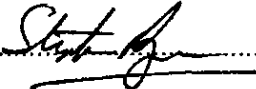
THAT in accordance with section 551 the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers in the Company to allot up to 13,679,250 Ordinary Shares of £0.01 each in the capital of the Company upon the terms of the share application form issued to the shareholders of the Company dated on or around the date hereof, provided that such authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed. This authority is in substitution for all previous authorities.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £136,792.50; and expire on the fifth anniversary of the date on which 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.

Authorised signatory for and on behalf of Carbon Black System Ltd:

Signature of STEPHEN RYAN :	
Date:	