

Company number: SC429673

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARGO SEAT LIMITED (the "Company")

Circulation date: 15 OCTOBER 2015

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as ordinary resolutions of the Company:

ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Companies Act 2006 (the "Act") the directors are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares up to an aggregate nominal amount of £3.559 comprising 3,559 ordinary shares of £0.001 each and this authority shall expire, unless sooner revoked or varied by the Company in general meeting, on the fifth anniversary of the date of passing this resolution save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Each of the persons named below, being eligible to vote on the above resolution on the Circulation Date, irrevocably agrees to the resolutions.

.....  
Gary Burns

..... 15/10/15  
Date

.....  
Clare Burns

..... 15/10/15  
Date

.....  
Iain Morrison

.....  
Date

TUESDAY



\*S4IFM0C2\*  
SCT 20/10/2015 #39  
COMPANIES HOUSE

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Gary Burns

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Date

.....  
Clare Burns

.....  
Date

*I. Morrison*  
.....  
Iain Morrison

*16/10/2015*  
.....  
Date

Executed on behalf of Strathclyde University Incubator Limited, Nicholas Kuenssberg, John Millican, John Anderson, Barwell PLC, Graeme McClurkin, Michael McGregor, Barry Hochfield, Craig Rattray, Lynne Ross, Kenneth Fraser, Biocity Scotland Limited, James Chadwick, Derek Bond, Andrew Barrie, Suzanne George

at 50 RICHMOND ST on

14/10/15 2015 by

Gillian MacAulay, Director, for and on behalf of Gabriel Investments Limited, attorney

 Attorney

.....  
Authorised Signatory

for and on behalf of Scottish Enterprise

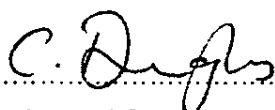
.....  
Date

Executed on behalf of Strathclyde University Incubator Limited, Nicholas Kuenssberg, John Millican, John Anderson, Barwell PLC, Graeme McClurkin, Michael McGregor, Barry Hochfield, Craig Rattray, Lynne Ross, Kenneth Fraser, Biocity Scotland Limited, James Chadwick, Derek Bond, Andrew Barrie, Suzanne George

at ..... on .....Attorney


2015 by

Gillian MacAulay, Director, for and on behalf of Gabriel Investments Limited, attorney



Authorised Signatory

for and on behalf of Scottish Enterprise

  
16/10/2015

Date

**NOTES:**

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Murray Jack at HBJ Gateley, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA.
  - **Post:** returning the signed copy by post to Murray Jack at HBJ Gateley, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA.

If you do not agree with the resolution, 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 resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that 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.