Propellernet Ltd

(the "Company")

Company No: 4668888

A98D6D2B
A16 01/07/2020
COMPANIES HOUSE

#101

Companies Act 2006

Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as a written resolution and passed as special resolutions (the "Resolution").

Special Resolutions

- 1. To grant the directors authority to allot shares pursuant to Section 551 of the Companies Act 2006
- 2. That the company adopt the amendments to the articles of association as set out in the amended articles 6.1 and 10, and new article 8.2 which are attached to this resolution
- 3. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
- 4. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.
- 5. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
- 6. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Propellernet Limited

Amendments to the Articles of Association

6.1

The share capital of the Company as at the date of the resolution approving this article is:

240,000 Executive Ordinary A shares of £0.005p each

240,000 Executive Ordinary B shares of £0.0025p each

240,000 Executive Ordinary C shares of £0.0025p each

1,000,000 Founder Ordinary A shares of £0.005p each

1,000,000 Founder Ordinary B shares of £0.0025p each

1,000,000 Founder Ordinary C shares of £0.0025p each

8.2

- (a) The Founder Ordinary A shares and Executive Ordinary A shares will have the rights to the business, assets and value of the trade known as Propellernet.
- (b) The Founder Ordinary B shares and Executive Ordinary B shares will have the rights to the business, assets and value of the trade known as Answer the Public.
- (c) The Founder Ordinary C shares and Executive Ordinary C shares will have the rights to the business, assets and value of the trade known as Coveragebook.

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That the directors are authorised during the period of 5 years from the resolution passing this article to allot ,grant options over or otherwise dispose of the ordinary share in the capital or otherwise dispose of the original share in the capital of the company to such persons at such time and on such conditions as they think fit, subject to the provisions of Articles 8 and 9 hereof and provided that no share shall be issued at a discount.

AGREEMENT

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

The undersigned, a person entitled to vote on the resolution on the sate on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by

Print name

Andrea Lauca-Jewer

Date

18/6/2020

Written Resolution - Acceptance Procedure

Members who agree to the Resolutions, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to j.jensen@propellernet.co.uk

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Print name J.A. Louca - Jersen

Date

Written Resolution - Acceptance Procedure

18/06/20

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Print name

NIKKI GATENBY

Date

19. JULY 2020

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Print name

1.hrs

Gary Preston

Date

18/06/2020

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Print name

JONATHAN MARKWELL

JHL MUI

Date

18th June 2020

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Propellernet Ltd

(the "Company")

Company No: 4668888

Companies Act 2006

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- 1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
- 2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by

Print name

Andrea Louca- Janon

Date 18/6/2020

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Augustum J.A. Louca-Jensen 18/06/20

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Signed by

Print name

Lella Co

Cary Preston

Date 18/06/2020

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Signed by

Print name

JONATHAN MARKWELL

Date 18 June 2020

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Propellernet Limited

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8.2

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Signed by

8. West

Print name

Bryan West

Date

18th June 2020

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Signed by Muss

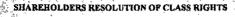
Print name Daniel Goodwin

Date 22/06/2020

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Propellernet Ltd (the "Company")

Company No: 4668888

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Signed by

Print name

fold of

Gary Preston

Date 18/06/2020

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Signed by

Print name

Hannah Harris

Date

19 June 2020

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Propellemet Ltd

Company No 460888

Companies Act 1006

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- That exit Executive ordinary alasts of 10 th each be converted and substituted into one Executive ordinary A share of 60 005s, one Executive ordinary B share of 60 0025p and one Executive ordinary C share of 60 0025p.
- That the rights of the Executive ordinary A sharm, Executive ordinary B shares and
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Suprocé by John

Date 19/06/2020

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Signed by

Print name

Stephen Baker

Date 18/06/20

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Signed by

Print name

Stella Bayles

Date 19 June 2020

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Signed by

Print name SOPHIE COLEY

18.06.2020

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Signed by

Print name

STEFAN HULL

Date 19/6/2020

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Signed by

Print name Stefan Testka

Type Texto.

Date 19-06-20

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Print name

Sam Zindel

Date

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Companies Act 2006

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- 1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
- 2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by lan I androl

Print name ALAN DONOHOE

Date 19/6/2020

NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to j.jensen@propellernet.co.uk

Propellernet Ltd

(the "Company")

Company No: 4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

- 1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
- 2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by

R.5-1802

Print name

RACHEL KRISH

Date 19/6/20

NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, MUST notify the Company of their approval using the method specified below by 1 July 2020.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a

Propellernet Limited

Amendments to the Articles of Association

8.2

- (a) The Founder Ordinary A shares and Executive Ordinary A shares will have the rights to the business, assets and value of the trade known as Propellernet.
- (b) The Founder Ordinary B shares and Executive Ordinary B shares will have the rights to the business, assets and value of the trade known as Answer the Public.
- (c) The Founder Ordinary C shares and Executive Ordinary C shares will have the rights to the business, assets and value of the trade known as Coveragebook.