

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

PULL DIGITAL LIMITED (Company)

30 September 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed (Resolution).

RESOLUTION

THAT the terms of a contract between (1) Alexander Blomfield (2) Cosmodus Limited, Dean Corney and Darren Cornwall and (3) the Company for the purchase by the Company of 250 ordinary shares of £1 each in the capital of the Company for a total consideration of £58,000 (Purchase Contract), such Purchase Contract having been approved by the shareholders on 12th April 2019 the Company be authorised to purchase 63 ordinary shares of £1 each in the capital of the Company for a total consideration of £14,616 (being the third Tranche, as defined in the Purchase Contract).

AGREEMENT

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

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

Signed by Christopher Bullick for
And on behalf of COSMODUS LIMITED

Date: 24/09/19

Signed by DEAN CORNEY:

Date:

24/09/19

Signed by DARREN CORNWALL

Date:

24/09/19

FRIDAY



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11/10/2019

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COMPANIES HOUSE