

COMPANY NUMBER: 07099261

WRITTEN RESOLUTION OF THE SHAREHOLDERS

of

RISE ART LIMITED

(the "Company")

(Circulation Date 21 February 2014)

THURSDAY



A06 *A333XY1M* 06/03/2014 #372
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the draft articles of association in the form appended to this document at Appendix 1 (and initialled by the directors of the Company for the purposes of identification) be adopted as the articles of association of the Company (the "New Articles") in substitution for, and to the exclusion of, the existing articles of association

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

We, the undersigned, being the members of the Company who would be entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

MARCOS STEVERLYNCK

Date 2014

SCOTT PHILLIPS

Date 2014

CHRIS INGRAM

Date 2014


FOR AND ON BEHALF OF
MADISON ANGELS LLC

Date 21 February 2014



FOR AND ON BEHALF OF
ANGELHUB LLC

Date 21 February 2014