

Company number: 07386350

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DEEPMIND TECHNOLOGIES LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SHAREHOLDERS

30 January 2014

The shareholders of the Company having right to receive notice of, attend and vote at a general meeting of the Company hereby pass the following resolution and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held, and such resolution shall have effect as an ordinary resolution of the Company

Ordinary Resolution

- 1 **THAT** Mr Kenneth Yi and Mr Graham Law be appointed as directors of the Company as of 24 January 2014

Signed by Google Ireland Holdings on 30 January 2014 for and on behalf of each shareholder of the Company pursuant to powers of attorney executed by each shareholder of the Company in favour of Google Ireland Holdings



LD4 *L310N6R* #101
04/02/2014
COMPANIES HOUSE