

**Written resolutions of the board of directors of
ADLUDIO LIMITED
No. 08227542
(the "Company")**

Date 15/10/2015

We, the undersigned, being directors of the Company RESOLVE pursuant to the Articles of Association of the Company that

- 1 The special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolutions mentioned in resolution 1

- 2 The issue of a new allotment of 42,901 Ordinary shares in the Company to the following people at a price of £11.67 per share, it being acknowledged that the Company has already received payment for such shares from the people below pursuant to a Deferred Subscription Agreement entered into on 3 February 2015

Name of shareholder	Amount invested	No. of shares
Seedrs Nominees Limited	£352,270.62	30,186
Passion Capital LP	£75,020	6,428
Ballpark Venture LLP	£9,360	802
Richard Fearn	£50,000	4,284
Paul Whitehead	£2,000	171
Scott Button	£4,020	344
Damon Reeve	£8,000	686
TOTAL		42,901

- 3 The Company may execute the Subscription Agreement with Seedrs Limited and Seedrs Nominees Limited in the form attached
- 4 The Company shall issue the relevant share certificates and file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above



A21

21/11/2015

#169

COMPANIES HOUSE

SIGNED BY.

Jacques Kotze
Jacques Kotze (Oct 26 2015)

JACQUES KOTZE

SIGNED BY

Howard Kingston
Howard Kingston (Oct 27 2015)

HOWARD KINGSTON

SIGNED BY.

Eileen Burbidge
EILEEN BURBIDGE

SIGNED BY

Paul Coggins
Paul Coggins (Oct 26 2015)

PAUL COGGINS

SIGNED BY

Damien Lane
Damien Lane (Oct 27 2015)

DAMIEN LANE

SIGNED BY.

Suranga Chandratillake
Suranga Chandratillake (Oct 28 2015)

SURANGE CHANDRATILLAKE

BOARD RESOLUTION