

Company number 08418302

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PURR DIGITAL LTD (Company)

14th February 2020 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution of the Company (**Resolution**).

ORDINARY RESOLUTION

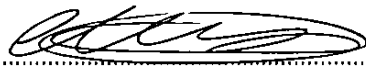
THAT the 190 issued Ordinary Shares of £1.00 each of the Company be and are hereby subdivided into 19,000 Ordinary Shares of £0.01 each.

AGREEMENT

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

I the undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **NICK WILLIAM JONATHAN ELLISON**


.....

Date: 14th February 2020



A11 *A8Z9QHGG* 21/02/2020 #213
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company's registered office at 86-90 Paul Street, London EC2A 4NE.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.