

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 09381071

Company name: YellowDog Limited

On the 12 day of December 2019 the following special/~~written~~/~~ordinary~~ resolution was agreed and passed by the members:

... to disapply the rights of pre-emption set out in article 21 of the Articles in respect of the transfer by Hub Strategic Communication Ltd of 7,000 ordinary shares of £0.0001 each in the capital of YellowDog Ltd to Stephen James

Signed

Stuart Budd

Finance Director.

27 December 2019.

THURSDAY



A8WAFZ9K

A15

09/01/2020

#338

COMPANIES HOUSE

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COMPANY NUMBER: 09381071

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF
YELLOWDOG LIMITED
(the Company)

12th Dec 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

THAT, pursuant to and in accordance with article 21.1 of the Company's articles of association (Articles), the rights of pre-emption set out in article 21 of the Articles shall be disapplied in respect of the transfer by Hub Strategic Communications Limited (company number 09317019) of seven thousand (7,000) ordinary shares of £0.0001 each in the capital of the Company to Stephen James.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

..... Jerry Barnes Date
..... Kieren Battles Date
..... Christopher Berry Date
..... Andrew Birnie Date

THURSDAY

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COMPANIES HOUSE

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Paul Brown
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Simon Bullock
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Stephen Compton
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Charles Cook
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Benjamin Cosh
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Robert Crews
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Joe Davidson
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Gavyn Davies
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Craig Fletcher
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Timothy Hamilton-Davies
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Andrew Birnie

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Date

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Paul Brown

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Date

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Simon Bullock

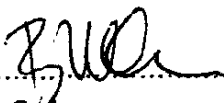
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Stephen Compton

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Charles Cook

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Benjamin Cosh

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16.12.19
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Robert Crews

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Joe Davidson

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Gavyn Davies

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Craig Fletcher

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StJohn Hughes

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Toby Hughes

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Andrew Humphries

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Brian Lovering

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Angus MacIver

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Mark Mason

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Lars McBride

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Denis Mullan

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Date



12th December 2019

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Simon Ponsford

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Date

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Allan Rosengren

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Date

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Andrew Humphries

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Brian Loveding

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Angus MacIver

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Date



12th December 2019

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Mark Mason

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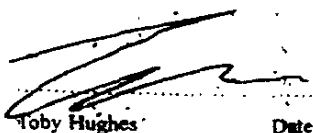
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Lars McBride

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Date


Toby Hughes

Date

19/12/19

Andrew Humphries

Date

Brian Lovering

Date

Angus MacFie

Date

Mark Mason

Date

Lars McBride

Date

Denis Millan

Date

Simon Pousford

Date

Allan Rosengren

Date

Paul Roy

Date

Bhupinder Sandhu

Date

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Date

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Bhupinder Sandhu

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Robert Scott-Cook

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Pamela Scott-Cook

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Stephen Scutcher

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Andy Street

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Nicholas Sturge

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Nicholas Watts

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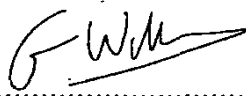
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Gareth Williams

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Date

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Karl Willis

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Date

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Gareth Williams

12 December 2019
Date

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Karl Willis

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Date

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Remo Vernaschi

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Date

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Signed by a director
for and on behalf of
Bloc Ventures Limited

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Print name

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Date

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Signed by a director
for and on behalf of
FOMCAP Nominees Limited

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Print name

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Date

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Signed by a director
for and on behalf of
Glued Films Limited

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Print name

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Date

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Signed by a director
for and on behalf of
Hub Strategic Communications Limited

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Print name

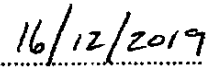
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Date



Signed by a director
for and on behalf of
Bloc Ventures Limited



Print name



Date

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Signed by a director
for and on behalf of
FOMCAP Nominees Limited

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Print name

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Date

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Signed by a director
for and on behalf of
Glued Films Limited

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Print name

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Date

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Signed by a director
for and on behalf of
Hub Strategic Communications Limited

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Print name

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Date

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Signed by a director
for and on behalf of
L Batley Holdings Limited

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Print name

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Date

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Signed by a director
or authorised person
for and on behalf of
Riversong Limited

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Print name

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Date

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Signed by a director

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Print name

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Date

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DocuSigned by
Kirsty Grant
643E9F23F43E498

Kirsty Grant

13 December 2019

Signed by a director
or authorised person
for and on behalf of
Seedrs Nominees Limited

Print name

Date

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Signed by a director
for and on behalf of
Telesoftas UAB

.....
Print name

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Date

Explanatory notes for shareholders

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

By hand	Delivering a signed copy to YellowDog, Runway East, 1 Victoria Street, Bristol BS1 6AA
By post	Returning a signed copy to FAO Gareth Williams, YellowDog, Runway East, 1 Victoria Street, Bristol BS1 6AA
By email	Attaching a scanned and signed copy to gareth@yellowdog.co or, if scanning the signed document is not possible, by sending an email to such address stating your agreement to the resolution in the text of the email

2. If you do not agree to the above resolution, you do not need to do anything.
3. Once you have signified your agreement to the resolution, you may not revoke your agreement.
4. Unless by the date which is 28 days beginning on the Circulation Date sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
6. 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.
7. 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.