

Company Number 09589495

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

FOCAL POINT POSITIONING LTD

(the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Passed on 3 July 2015

Circulation date 3 July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below (the "**Resolution**") be and is hereby passed as an ordinary resolutions as stated

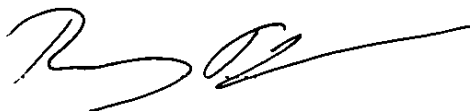
ORDINARY RESOLUTION

Resolution	For	Against
1 THAT each of the ordinary shares of £0 10 each in the capital of the Company is sub-divided into 8,000 shares of £0 0000125 each in the capital of the Company, each such share having the same rights as to held prior to such-subdivision		

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

Note: To "vote" for the Resolution you must sign below AND mark "X" in the "For" box for the resolution above.

Signed



Name

Ramsey Faragher

Date

3 July 2015

THURSDAY



A30 *A4D88BHL* 06/08/2015 #94
COMPANIES HOUSE

Notes for Members.

- 1 To signify his/her agreement to the proposed resolution set out above each eligible member is requested to sign and return undated this proposed written resolution to the Company for attention of **Tom McGuire at Taylor Vinters, Merlin Place, Milton Road, CAMBRIDGE, CB4 0DP** Once eligible members have signified their agreement to the proposed resolution their agreement may not be revoked
- 2 The proposed written resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members
- 3 An eligible member may send a scanned signed but undated copy of the proposed written resolution to Tom McGuire at tom.mcguire@taylorvinters.com but the original must be posted as specified in note 1.