

Company No. 09717799

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MUSH LIMITED

(‘the Company’)

Circulation Date 9th December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary and special resolutions as specified (the “Resolutions”)

ORDINARY RESOLUTION

- 1 THAT each of the 140,355 issued ordinary shares of £0.01 in the capital of the Company be and are hereby subdivided into 100 ordinary shares of £0.0001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company adopted from time to time

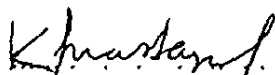
SPECIAL RESOLUTIONS

- 1 THAT, pursuant to article 7.2 of the articles of association of the Company (the “Articles”) the directors be generally empowered to allot and issue New Securities (as defined in the Articles) without having to apply the pre-emption rights contained in articles 7.2 and 7.3 of the Articles
- 2 THAT, the Company adopt new articles of association in the form attached to these Resolutions in substitution for and to the complete exclusion of the existing articles of association of the Company

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions



Signed by Katie Massie-Taylor

Date 2016

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SATURDAY



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A12

18/02/2017

#24

COMPANIES HOUSE

Date2016


Signed by Eric Newnham

Date . 8/12/ 2016

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Signed by Catherine Lewis

Date 2016

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Signed by Andreas Riegler

Date. 2016

Signed by Amelia Tanseem Fatima Torode

Date.. 2016


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Signed by Catherine Becker

Date 2016

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Signed by David Roberts

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Signed by Sarah Hesz

Date.2016


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Signed by a director for and on behalf of Mustard Seed Venture Fund (Mustard Seed Impact Limited) Henry Wigan

Date2016

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Signed by Ian Wheal

Date.....2016

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Signed by Francis Marx

Date..... 2016

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Signed by Oliver Bishop

Date.....2016

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Signed by Vasantha Smedley

Date 2016



Signed by Sarah Hesz

Date 15 December 2016

Signed by a director for and on behalf of Mustard Seed Venture Fund (Mustard Seed Impact Limited)

Date . . . 2016

Signed by Ian Wheal

Date . . . 2016

Signed by Francis Marx

Date . . . 2016

Signed by Oliver Bishop

Date . . . 2016

Signed by Vasantha Smedley

Date . . . 2016

Date.....9/12/16.....2016

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Signed by Michael Rosen

Date.....2016

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Signed by Matt Hurn

Date.....2016

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Signed by Fraz Siddiqui

Date.....2016

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Date... ..2016

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Signed by Eric Newnham

Date2016

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Signed by Catherine Lewis

Date2016

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Signed by Andreas Riegler

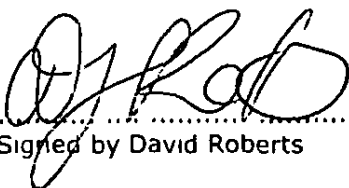
Date,2016

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Signed by Amelia Tanseem Fatima Torode

Date..... 2016

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Signed by Catherine Becker

Date....2016


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Signed by David Roberts

