

Company number SC393502

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SIGNAL2NOISE LTD.
(the Company)

Circulated: 29 March 2018

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

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Jason Paul Sansom Clarke for the purchase by the Company from Jason Paul Sansom Clarke of 50 ordinary shares of £1.00 in the capital of the Company for a total consideration of £40,000 (as set out in the unsigned Share Buyback Agreement, a copy of which has been provided to each Member) is hereby approved and that Jamie Scott Baikie, director of the Company, is hereby authorised to subscribe the same for and on behalf of the Company.

AGREEMENT

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

The undersigned, the persons entitled to vote on the above Resolution on
March 2018, hereby irrevocably agree to the Resolution:

29


.....
Jamie Scott Baikie

17.4.18
.....
Date


.....
Jason Paul Sansom Clarke

29.3.18
.....
Date

WEDNESDAY



NOTES

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

- **By Hand:** delivering the signed copy to the Company at its registered office.
- **Post:** returning the signed copy by post to the Company at its registered office.

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 date of circulation of these Resolution, 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.