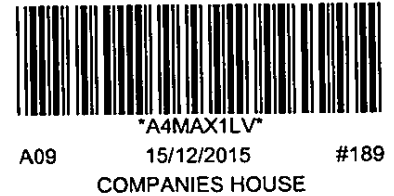


Company Number. 04151164

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PORTSMOUTH TECHNOPOLE LIMITED

TUESDAY



Circulated on 30th OCTOBER 2015 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a ordinary resolution and resolution 2 is passed as a special resolution (the Resolutions)

ORDINARY RESOLUTIONS

- 1 That the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,265,850 (for the avoidance of doubt, excluding the Company's existing subscriber shares) provided that this authority shall, unless renewed, varied or revoked by the Company expire, five years from the date of this resolution and that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights granted to subscribe for or to convert any security into shares in the Company after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in the Company in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the directors of the Company in accordance with section 551 Companies Act 2006

SPECIAL RESOLUTION

- 2 That the authorised share capital of the Company be increased to £2,000,000 divided into 2,000,000 shares of £1 00 each

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution

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

Signed by

on behalf of **PORTSMOUTH TECHNOPOLE (HOLDINGS)
LIMITED**

} B. Topham
Director

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 c/o Blake Morgan LLP, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3EG,
 - **Post** returning the signed copy by post to the Company c/o Blake Morgan LLP, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3EG
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass, 28 days from and including the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 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
- 6 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