

Company No. 09564631

The Companies Act 2006

Company limited by shares

Written resolution

of

Founders Factory Limited

(passed on 20 JANUARY 2017)

Pursuant to a **written resolution** of the company duly circulated on 11 JANUARY 2017, resolution 1 below was passed as an **ordinary resolution** of the Company and resolution 2 was passed as a **special resolution** of the Company on 20 JANUARY 2017

Ordinary Resolution:

- 1 **That**, in addition to any subsisting authorities, the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, A ordinary shares of £0 0001 each ("**A Ordinary Shares**") and / or B ordinary shares of £0 0001 each ("**B Ordinary Shares**") in the Company provided that the aggregate nominal amount of all A Ordinary Shares and B Ordinary Shares in issue from time to time does not exceed £4. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires

Special Resolution:

- 2 That the directors of the Company be and they are empowered to allot equity securities (as defined by Section 560, Companies Act 2006) pursuant to the authority conferred by resolution 1 above as if Article 13.3 of the Company's articles of association did not apply to any such allotment

Henry Lane
Director

THURSDAY



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26/01/2017

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