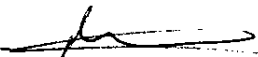

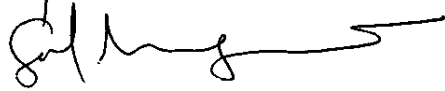


Companies Act 2206  
Ordinary Resolution

Company Number: 10998268  
Company Name: ExploreMESH CIC

On the 9th day of May, 2018 the following ordinary resolution was agreed and passed by the members

Rob Wick:   
Garry Hunt:   
Sol Moyano: 

To remove Marcus Shirley as a company director at his request and reallocate his share to Rob Wick for its nominal value. This is for holding until such time as a new company director is appointed.

The company retains a total of 7 shares  
The shares retain the value of £7  
All shares have been paid for.  
All shares are issued.  
The total value of the shares including costs is £7.

- Ordinary shares have the following prescribed particulars:
- Full voting rights
  - Right to dividends (canceled as per CIC regulations).
  - Shares can be redeemed, or are liable to be redeemed at the option of the company of the shareholder and the directors may determine the terms, conditions and manner of redemption of such shares.

i, Marcus Shirley agreed to the sale as outlined above.



Marcus Shirley:  9th May 2018