

Company number: 09392839

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

SBL NETWORK LIMITED (the "Company")

2017 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following are passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTION

- 1 That it is ratified that the directors of the Company were empowered pursuant to section 570 of the 2006 Act to allot equity securities wholly for cash up to an aggregate nominal value of £253,678 as at 12 December 2016, as if section 561 of the 2006 Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment
- 2 That the 2,536,817,842 ordinary shares of £0 0001 each in the capital of the Company be consolidated into 253,681 shares of £1 00 each in the capital of the Company

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed

Name

For and on behalf of

Date

RUPERT BARCLAY

CAINWEABLE ASSOCIATES LLP / CAINWEABLE NOMINEES LTD
(COMPLETE IF MEMBER IS A COMPANY)

6/2/2017



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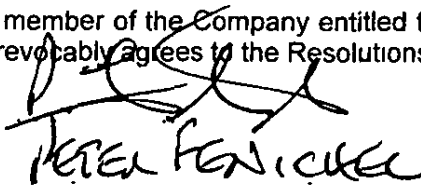
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For and on behalf of

Date



Peter Fenwick

(COMPLETE IF MEMBER IS A
COMPANY)



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A60ZFHEB
25/02/2017
COMPANIES HOUSE

#123

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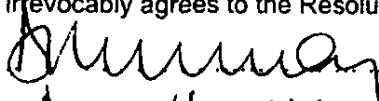
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DAVID HARDY

Name

For and on behalf of

(COMPLETE IF MEMBER IS A
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Name

ROBERT K DIFAZIO

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

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Name

GILLIAN BOURNE

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

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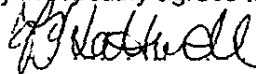
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Name

T. J. LASHWELL

For and on behalf of

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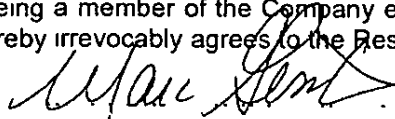
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Marc Gerstein

For and on behalf of

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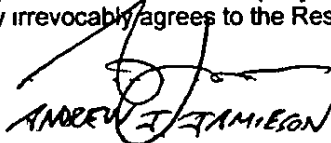
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Name



ANDREW I. JAMIESON

For and on behalf of

N/A

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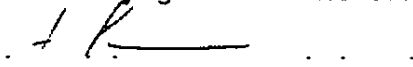
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ALEXANDER PILSWORTH

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