

Company number 08691499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COINO UK LTD. (the "Company")

Circulation Date: 23 March 2017

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as a special resolution.

SPECIAL RESOLUTION

1. That, the Company's articles of association be amended by deleting article 8.3 and replacing it with the following:

"8.3 *The authority referred to in Article 8.2:*

8.3.1 *shall be limited to a maximum nominal amount of £4.00 in respect of shares allotted by the Company since 11 April 2016;*

8.3.2 *shall only apply insofar as the Company has not, subject to these Articles, renewed, waived or revoked it by ordinary resolution; and*

8.3.3 *may only be exercised for a period of five years from the Adoption Date save that, subject to these Articles, the Directors may make an offer or agreement which would, or might, require any Shares to be allotted after the expiry of such authority (and the Directors may allot Shares in pursuance of an offer or agreement as if such authority had not expired)."*

AGREEMENT TO WRITTEN RESOLUTION

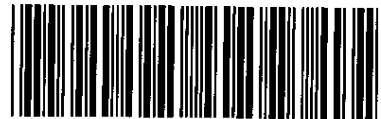
Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.

Signature: _____

Date of agreement to resolution: 23 March 2017

THURSDAY



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A18

22/06/2017

#125

COMPANIES HOUSE

Company number 08691499

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Signature: _____

A handwritten signature in black ink, appearing to read "D. Witt", is written over a horizontal line.

Date of agreement to resolution: 23 March 2017

Company number 08891499

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
COINO UK LTD. (the "Company")

Circulation Date: 23 March 2017

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