

Company number 08845607

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NO AGENT TECHNOLOGIES LTD (Company)

30 JUNE 2016 2016

SATURDAY



A31 09/07/2016 #63
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

Sub-division of shares

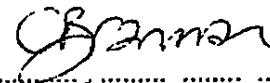
1. THAT, the 10 Ordinary Shares of £1.00 each in the issued share capital of the Company be sub-divided into 100,000 Ordinary Shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by **CALUM BRANNAN**


..... 30 JUNE 2016

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days after the date first above noted, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.