

Company Number: 06429611

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

APPETISE LTD (the "Company")

CIRCULATED ON 07 MARCH 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

1. **Special Resolution (disapplication of pre-emption rights)**

THAT the directors be and are hereby empowered pursuant to section 569 of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment provided that the power conferred by this resolution shall expire if revoked or if the Company ceases to be a private company limited by shares with only one class of shares.

2. **Agreement**

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

The undersigned, the sole member of the Company entitled to vote on the Resolutions on 07 March 2017, hereby irrevocably agrees to the Resolutions:

Signed by

Eugene Tablis

for and
on behalf of **LONG HILL CAPITAL LTD**

.....

Date

07 March 2017

SATURDAY



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