

Company number 08691499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COINO UK LTD. (the "Company")

Circulation Date: ~~16 November~~ ^{DECEMBER} 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 £10.00;*


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 1 November 2017 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)."*

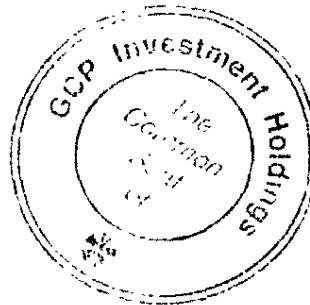
AGREEMENT TO WRITTEN RESOLUTION

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: 18 DECEMBER 2017



SATURDAY



A14 17/02/2018 #262
COMPANIES HOUSE

Company number 08691499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COINO UK LTD. (the "Company")

Circulation Date: 18 ^{DECEMBER} ~~November~~ 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 £10.00;*

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 1 November 2017 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: 18 DECEMBER 2017

Company number 08691499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COINO UK LTD. (the "Company")

Circulation Date: 18 ~~November~~ ^{DECEMBER} 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 £10.00;*


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 1 November 2017 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: 18 DECEMBER 2017

Company number 08691499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COINO UK LTD. (the "Company")

Circulation Date: 27 November 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 £10.00;

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 1 November 2017 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: 27.11. 2017

Company number 08691499

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

Circulation Date: 30 November 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 £10.00;*

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 1 November 2017 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: 30 DECEMBER 2017

FOR AND ON BEHALF OF BELLERIE
CAPITAL (BCP) 28 LIMITED.