

I certify this as a true and complete copy of the original document.

Signed: *[Signature]*
Name: LIA FRAGHEK
Dated: 19/7/2016

Gannons Commercial Law Ltd
20-21 Jockey's Fields, London. WC1R 4BW
SRA number 612818

Company number 08845607

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NO AGENT TECHNOLOGIES LIMITED (Company)

15 JULY 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution (Resolutions)

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

- 1 THAT subject to the passing of resolution Error! Reference source not found., in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £12 129 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which falls 5 years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- 2 This authority is in substitution for all previous authorities conferred on the Director in accordance with section 551 of the CA 2006.

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

3. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

AGREEMENT

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

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

Signed by CALUM BRANNAN

[Signature]



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COMPANIES HOUSE

THURSDAY

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I certify this as a true and complete copy
of the original document.

Signed:

Name: _____

in the presence of _____

Commonwealth Commercial Law Ltd
10 St. Andrew's Place, London, W.C.2R 4BW
CVA number 612818

Date

15 JULY 2016

NOTES

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

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by the date falling 14 days after the date first above noted, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.