

Company number: 09392839

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

SBL NETWORK LIMITED (the "Company")

*27 February* 2017 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following are passed as special resolutions (the "Resolutions").

**SPECIAL RESOLUTION**

1. That it is ratified that the directors of the Company were empowered pursuant to section 570 of the 2006 Act to allot equity securities wholly for cash up to an aggregate nominal value of £253,678 as at 12 December 2016, as if section 561 of the 2006 Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment.
2. That the 2,536,817,842 ordinary shares of £0.0001 each in the capital of the Company be consolidated into 253,681 shares of £1.00 each in the capital of the Company.

**AGREEMENT**



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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed:

*Robert K Difaio*

Name:

*ROBERT K DIFAIO*

For and on behalf of

*[Signature]*

(COMPLETE IF MEMBER IS A COMPANY)

Date:

*27 February 2017*

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SBL NETWORK LIMITED (the "Company")

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Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following are passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTION

1. That the articles of association of the Company attached to these resolutions be approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.
2. That the directors of the Company be empowered pursuant to section 570 of the 2006 Act to allot equity securities wholly for cash up to an aggregate nominal value of £20,569 as if section 561 of the 2006 Act and any rights of pre-emption (however expressed) contained in the New Articles, the existing articles of association of the Company or otherwise, did not apply to any such allotment

AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: *[Signature]*

Name: *ALEX PILSWORTH*

For and on behalf of: ..... (COMPLETE IF MEMBER IS A COMPANY)

Date: *27 February 2017*

