

Company No 03193286

MONDAY



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30/01/2017

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Citizen Limited

(the Company)

CIRCULATION DATE 30 JANUARY 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the Directors of the Company propose that the following resolution be passed (the Resolution)

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but 100,000 of the issued ordinary shares of £0.001 each in the capital of the Company and by cancelling and extinguishing the entire amount standing to the credit of the Company's share premium account

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

SIGNED for and on behalf of

Adstream Holdings Pty Ltd

Date 30 JANUARY 2017

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By Hand delivering the signed copy to Citizen Limited, 7th Floor Berkshire House, 168-173 High Holborn, London, WC1V 7AA, marked for the attention of Tim Emly
 - Post returning the signed copy by post to Citizen Limited, 7th Floor Berkshire House, 168-173 High Holborn, London, WC1V 7AA, marked for the attention of Tim Emly
 - Email attaching a scanned copy of the signed document to an email and sending it to tim.emly@adstream.com Please enter "Written Resolution" in the email subject box
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within the period of 28 days beginning with the Circulation Date 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 the expiry of this period

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document