

Company Number: 03870101 . .

SPECIAL RESOLUTION

of

TOTALLY PLC

(the "Company")

At a General Meeting of the Company duly convened and held on 11 July 2016 at Hamilton House, Mabledone Place, London WC1H 9BB at 11 15 a m the following Resolution was duly passed as a special resolution

Words and expressions used or defined in the Circular dated 16 June 2016 and despatched to shareholders of the Company shall have the same meaning as in this document)

SPECIAL RESOLUTIONS

1. **THAT**, subject to the confirmation of the Court, the Share Premium Account of the Company be cancelled



Chairman

SATURDAY



A5BCE9M1

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16/07/2016

#182

COMPANIES HOUSE