

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: David Whorton 6/7/17 David Whorton

Date: 20th June 2017



NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to richard@recrutive.com

OR Post to:-

FAO Richard Clarke, Recrutive Software, Unit 15 Morston Court, Kingswood Lakeside, Cannock, Staffordshire, WS11 8JB

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Where, such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recruitiv Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:



Lyn Wharton

Date: 20th June 2017

THURSDAY

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to richard@recrutive.com

OR Post to:-

FAO Richard Clarke, Recrutive Software, Unit 15 Morston Court, Kingswood Lakeside, Cannock, Staffordshire, WS11 8JB

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Where, such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.

THE COMPANIES ACT 2006

21/01/2017
COMPANIES HOUSE

#9

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:

Jean-Pierre SmitDate: 20th June 2017*for jemmic sàrl*

jemmic s.à r.l.
35, rue de la Corniche
L-5956 Itzig
www.jemmic.com

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recruiative Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: *MW Griffiths* *Miles William Griffiths*

Date: 20th June 2017



THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:  30/6/17

Date: 20th June 2017

E. THOMPSON

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: 

Babak Yeganegy-Bruckhoff

Date: 20th June 2017

THURSDAY

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: *P. Madden*

Date: 20th June 2017

THURSDAY

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:  C. FERN

Date: 20th June 2017

THURSDAY

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to richard@recrutive.com

OR Post to:-

FAO Richard Clarke, Recrutive Software, Unit 15 Morston Court, Kingswood Lakeside, Cannock, Staffordshire, WS11 8JB

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Where, such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: *YINGHUI WANG*

Date: 20th June 2017



THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

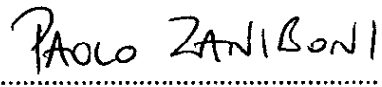
Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: 

Date: 20th June 2017


.....
Genesis Advisors Limited



THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrultive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:  

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.


AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:

 **SEAN GALLAGHER**

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: CHARLES MURPHY


.....

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:  MAZIAR NAZEMI

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: CHRISTOPHER ARD.....



Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: Julian C. Cater Julian Cater

Date: 20th June 2017



THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: AS Swift

Date: 20th June 2017

Allen Swift
Jacqueline Swift

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: K. E. Clarke K. E. Clarke

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recruiative Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:


1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by  Allan Clarke

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017



COMPANIES HOUSE

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting ~~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.~~ This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: M. Saunders

Date: 20th June 2017

M. SAUNDERS
23/06/2017

Malcolm Saunders

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrultive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:



Robin Saxby

Date: 20th June 2017



THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: 



Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: 

Date: 20th June 2017

20-06-2017

Maureen Doherty

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: *Kevin G.* *Tina Clarke*

Date: 20th June 2017

THURSDAY

THE COMPANIES ACT 2006

Company No. **05269423**

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

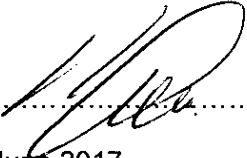
1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by:  Richard Clarke

Date: 20th June 2017

THE COMPANIES ACT 2006

Company No. 05269423

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTION OF
Recrutive Software Limited
("the Company")

Dated this 20th day of June 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot the 38,125 Ordinary Shares as detailed in the Schedule to this written resolution provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this Written Resolution unless renewed varied or revoked by the Company in a general meeting 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 5 of the Articles of Association.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby Irrevocably agrees to those resolutions as indicated above:

ATTACHED: SCHEDULE OF INVESTMENT

Signed by: JAHOR GUPTA



Date: 20th June 2017

[