

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
118 DATA RESOURCE LIMITED (Company no 06325712)
(the "Company")

Circulation Date 3 August 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"), the directors of the Company ("**Directors**") propose that the resolution set out below be passed as an ordinary resolution

ORDINARY RESOLUTION

- (1) **THAT**, the purchase by Corporate Media Partners Limited ("**CMP**") of 10,000 ordinary shares of £0.01 in the issued share capital of CMP for a total consideration of £500,000 being a company connected with Patrick Bradshaw and Paul Spinks, both directors of the Company, be approved

AGREEMENT

The undersigned, being members of the Company entitled to vote on the above resolutions on 3 August 2016, hereby irrevocably agrees to the above resolutions

Signed



Name of registered shareholder Paul Spinks

Date

3 8 16

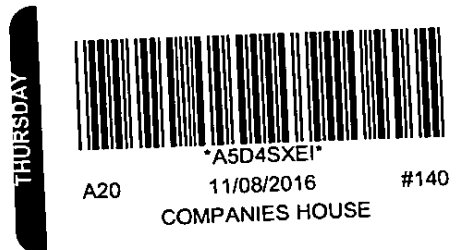
Signed



Name of registered shareholder Patrick Bradshaw

Date

3.8 16



• **NOTES**

- 1 If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods
- 1 1 By Hand delivering the signed and dated copy to Bates Wells & Braithwaite London LLP, 10 Queen Street Place, London, EC4R 1BE, marked for the attention of Sian Rowlands,
- 1 2 By Post returning the signed and dated copy by post to Bates Wells & Braithwaite London LLP, 10 Queen Street Place, London, EC4R 1BE, marked for the attention of Sian Rowlands,
- 1 3 By Email by attaching a scanned copy of the signed document to an email and sending it to Sian Rowlands at the following email address consiglio@bwbllp.com Please enter "Market Location Limited Written Resolution" in the email subject box
- 2 Please ensure that the resolutions are signed but left undated By returning the resolutions signed, yet undated, you are irrevocably authorising Sian Rowlands to hold the signed resolution as your agent until she, in her complete discretion delivers the Resolution to the Company on your behalf
- 3 Once you have indicated your agreement to the Resolutions you may not revoke your agreement
- 2 Unless, by 28 days from the commencement 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 or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send an original certified version of the relevant power of attorney or authority when returning this document