

Company Number 06907847

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MARKETDEVELOPER LIMITED (Company)

Date 22nd November 2016

MONDAY



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 22nd November 2016 hereby irrevocably agrees to the Resolution

Signed by

a Smith
Angelika Birgit Smith

Date

22nd November 2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand, by post or by email to – **Address: Attwells Solicitors LLP, 88 St John's Wood High Street London NW8 7SH. Email Address: kerry.taylor@attwells.com.**

You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 20.12.2016 (28 days following the date of this resolution) sufficient agreement is 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