

Company Number 07248049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLUMEN LIMITED (the "Company")

Circulation Date:

30th October 2017 ("Circulation Date")

Pursuant to 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 (the "**Resolutions**").

SPECIAL RESOLUTIONS

- 1 THAT the directors be and are hereby authorised to issue 1,922,768.95 shares of £0.00001 each (whether A Ordinary Shares or B Investment Shares or a combination thereof) to such persons and on such terms as they see fit and that the shareholders hereby waive any and all pre-emption rights (whether arising under statute, the articles of association of the Company or otherwise) in respect of the same.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.



Signature:

.....

Print name:

Michael-George Hemus

.....

Date:

30 October 2017

.....

FRIDAY



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A13

10/11/2017

#286

COMPANIES HOUSE

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Signature:

Print name:

Date:


R. RENTON
17/11/17

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SPECIAL RESOLUTIONS

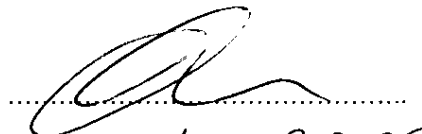
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-

AGREEMENT

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The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

Signature:



Print name:

N. O. ROOPE

Date:

24 Nov 2017

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.1.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to tom@plumen.com; or
 - 1.1.2 by hand: by delivering the signed and dated Resolution to the Company's registered office; or
 - 1.1.3 by post: by returning the signed and dated Resolution by post to the Company's registered office.
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 When agreement to the Resolution has been received from members representing 75% of the total voting rights, it will be deemed passed. 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.