

Company No: 07401600

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**LANGUAGENUT LIMITED**

**(Company)**

Passed 14<sup>th</sup> March 2016

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), by or on behalf of the required number of the shareholders of the Company who, at the date of circulating the resolution (Resolution), were entitled to vote on the Resolution the following resolution of the Company was duly passed

**ORDINARY RESOLUTION**

**AUTHORITY TO ALLOT**

The directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to allot, grant options over or otherwise deal with or dispose of the share capital of the Company to such persons, on such terms and in such manner as they think fit, provided that this authority is limited to the issue of 1,000,000 ordinary C shares of £0 00001 each, to be granted for the purpose of an employee share scheme (as defined in the Companies Act 2006) and shall, unless renewed, varied or revoked by the Company, expire on 31 January 2021 (save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if this authority had not expired)

This authority is in addition to all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

Signed

Director

Dated

14/03/16.

