

Company Number: 07403073

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AGILITY MULTICHANNEL LIMITED (the "Company")

(Passed on 17 October 2017)

On 17 October 2017 the following resolutions were duly passed as ordinary and special resolutions (as indicated below) of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1 Authority to allot

THAT, in accordance with section 551(1) of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised (in substitution for all existing authorities granted to the Directors under section 551(1) of the Act (to the extent that they remain in force and unexercised)) to exercise all powers of the Company to allot D ordinary shares in the capital of the Company up to an aggregate nominal amount of £2,500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 14 days following the Circulation Date.

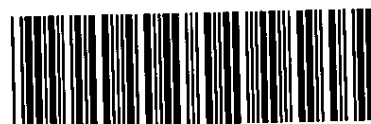
SPECIAL RESOLUTION

2 Disapplication of pre-emption rights

THAT, subject to the passing of the Ordinary Resolution, the Directors be and are empowered in accordance with Article 3.3 of the Company's Articles of Association (the "**Articles**") and section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the Ordinary Resolution, as if the pre-emption rights contained in Article 3 of the Articles and section 561 of the Act did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £2,500; and

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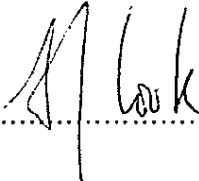
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- b) expire on the date being 14 days from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date) save that the Directors may make the allotments of equity securities referred to in paragraph 2.a) notwithstanding the expiry of such power and the Company may before the expiry of any power contained in this resolution make a further offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.


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Director A.C. COOK