

Efuse Telecom Limited (the Company)

Company Number - 07680875

Written Resolutions of Members

I, Lee Murphy the undersigned, being a Member of the Company, entitled to receive notice of and to attend and vote at Members' Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

- a) That the Company be wound up voluntarily
- b) That Daniel Paul Hennessy of Aticus Recovery Limited, 1 Hanson Road, Aintree, Liverpool L9 7BP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up

Resolution a) being a Special Resolution and any other resolutions proposed being Ordinary Resolutions.

Circulation Date: 29 June 2017

Important Note - Please read the instructions contained in the letter accompanying this form before signing below

I, Lee Murphy, give my consent to the passing of the above Resolutions.

Signed:

Dated:

TUESDAY



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A01

18/07/2017

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COMPANIES HOUSE

Notes:

- The signed Resolutions should be returned **UNDATED** to Lee Murphy c/o Aticus Recovery Limited, 1 Hanson Road, Aintree, Liverpool L9 7BP **as soon as reasonably practical**. In returning the signed Resolutions as provided, you agree that you are irrevocably authorising Lee Murphy to hold the signed Resolutions as your agent until Lee Murphy (a) in her complete discretion delivers the Resolutions to the Company on your behalf or (b) receives signed Resolutions from all members (or the period for agreeing to the Resolutions under section 297 CA 2006 expires) when Lee Murphy will deliver all the Resolutions of the members simultaneously to the Company on behalf of the members.
- Members who hold more than 50% of the total voting rights must vote in favour of any written resolution passed as an Ordinary Resolution and 75% in the case of a Special Resolution.
- If the requisite majority has not voted in favour within a period of 28 days from the circulation date noted above, the Resolutions will lapse and not be passed.
- Where a Member has signified agreement to the Resolutions and has returned a signed copy of them to Lee Murphy c/o Aticus Recovery Limited, 1 Hanson Road, Aintree, Liverpool L9 7BP, the Member may not at any time, subsequently revoke their agreement.