THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

TRIGGERTRAP LIMITED
COMPANY NUMBER: 07742161
(THE "COMPANY")

CIRCULATION DATE 25 June 2014
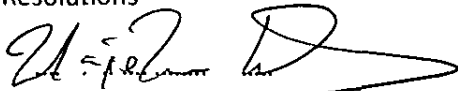
DATED 25 June 2014

We, the undersigned, being the only holders of all the X Ordinary Shares of £0 01 and Y Ordinary Shares each in the capital of the Company ("Shares"), entitled to attend and vote at a general meeting of the Company on the business detailed in the special resolutions below, hereby pass the special resolutions as written resolutions pursuant to Chapter 2, Part 13 of the Companies Act 2006 (the "Act") and agree that the said special resolutions (the "Resolutions") shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

1   THAT the terms of a contract proposed to be made between the Company and Matthew Solomon Kane for the purchase by the Company of 1980 Y Shares of £0 01 each in the capital of the Company for a total consideration of £19 80 as set out in the contract attached to this written resolution to the meeting and signed by a director for the purposes of identification (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

2   THAT the new articles of association in the form attached hereto are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

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

The undersigned, members entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions

Haje Jan Kamps

Eloise Kane

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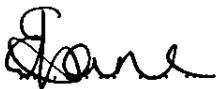
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Haje Jan Kamps

Eloise Kane

NOTES

1   If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By hand**   delivering the signed copy to the Company Secretary at the Company's registered office,

- **By post**   returning the signed copy by post to the Company Secretary at the Company's registered office,

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3   Unless, within the period of 14 days from and including the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse   If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4   In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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