

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
HOCUS PRODUCTS LIMITED
(COMPANY NUMBER 07916604)

THURSDAY



Circulation Date: 24 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), we, the undersigned, being the only members of the Company who would, at the date of this resolution, have been entitled to vote on it if it had been proposed at a general meeting at which we were present, pass the following resolutions as special resolutions of the Company and agree that such 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:

SPECIAL RESOLUTIONS

1. **THAT** the regulations contained in the document attached to this written resolution of the Company and initialled for the purposes of identification be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. **THAT** all the 100 issued ordinary shares in the capital of the company are re-designated as 30 A ordinary shares and 70 B ordinary shares, having attached thereto the rights and being subject to the restrictions set out in the articles of association adopted by the Company under Resolution 1 above.

AGREEMENT

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

Each of the undersigned, being the persons entitled to vote on the above resolution on the date hereof, hereby irrevocably agree to that resolution:

Signed by

Toby Newman
For and on behalf of
Piximotion Limited:

Date:

Peter Hoare:

A handwritten signature in black ink, appearing to read "Peter Hoare", is written over a dotted line.

Date: 24/02/17

NOTES

1. If you wish to vote in favour of the above resolutions, please sign and date this document and return it to the Company's registered office address.

If do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply. But it would be very useful if you would respond either way.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Where, within 28 days from the Circulation Date above, Insufficient agreement has been received for the resolutions to pass, such resolutions will lapse. If you agree to the resolutions, please ensure that your agreement reaches us within this time.
4. 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.