

Company number 08158319

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

118 BUSINESS INFORMATION LIMITED (the "Company")

3 August

2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions (together **Ordinary Resolutions**)

Ordinary Resolutions

- 1 THAT, the sale by the Company of its assets to Market Location Limited (the "**Buyer**") for the purchase price of £1 00, be approved
- 2 THAT, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict in relation to the Transaction, for the purposes of section 175 of the Companies Act 2006

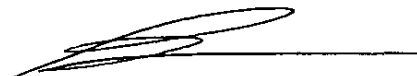
AGREEMENT

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

The undersigned, a person entitled to vote on the Ordinary Resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolutions

Signed by **118 Group Limited**

Date



3 August 2016

THURSDAY



A20 *A5D4SXF6* 11/08/2016 #143
COMPANIES HOUSE

NOTES

1 You can choose to agree to all of the Ordinary Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the Ordinary 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 delivery methods

By hand delivering the signed copy to the Directors at 118 Business Information Limited, 62 Anchorage Road, Sutton Coldfield, B74 2PG

Post returning the signed copy by post to the Directors at 118 Business Information Limited, 62 Anchorage Road, Sutton Coldfield, B74 2PG

If you do not agree to all of 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 28 days of 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