

Company number 08212827

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

P2G COM WORLDWIDE LIMITED (Company)

16 July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**)

RESOLUTION

- 1 THAT the terms of a contract proposed to be made between the Company and Martin Brown for the purchase by the Company of 7268 A Ordinary shares of £0.01 each in the capital of the Company for a total consideration of £72.68 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution circulated on 16 July 2015, hereby irrevocably agrees to the Resolution

Signed by H P A Adams-Mercer

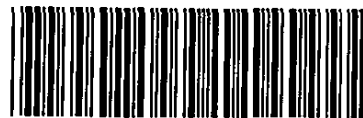
Date

[Signature]
16 July 2015

Signed by R H P Adams-Mercer

Date

[Signature]
16 July 2015




Signed by J B Greenbury

Date

James
16 July 2015

Signed by C A Simpson

Date


16 July 2015

Signed by S J Kramer

Date

James
16 July 2015


Signed by J M Sixsmith

Date

J M Sixsmith
16 July 2015

Signed by M J C Livingstone

Date


16 July 2015

NOTES

1 If you agree to the Resolution, 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

Post returning the signed copy by post to the registered office of the Company

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to gill.gardner@brabners.com Please enter "Written resolution circulated on 16 July 2015" in the e-mail subject box

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

3 If, by 31 December 2015, insufficient agreement has been received for the Resolution to pass, it will lapse