

Company Number 08339960

**BORROWMYDOGGY LIMITED**  
(the "Company")

**MEMBERS' WRITTEN RESOLUTION**  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

Circulation Date 2 DECEMBER 2015  
Passed Date 5 DECEMBER 2015

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act, hereby AGREE and RESOLVE that the below resolution takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held

**SPECIAL RESOLUTION**

**THAT** the 179,675 ordinary shares of £0 0001 each in the capital of the Company held by Leslie James Cochrane be and are hereby converted into and re-designated as 179,675 deferred shares of £0 0001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the Articles

MONDAY



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A14

14/12/2015

#278

COMPANIES HOUSE

Company Number 08339960

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution (the "**Resolution**")

The undersigned, being the members of the Company and entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Rikke Rosenlund Jacobsen  
Rikke Rosenlund Jacobsen (Dec 2, 2015)

**RIKKE ROSENLUND  
JACOBSEN**

Date 2/12/15

Jonathan McKay  
Jonathan McKay (Dec 2, 2015)

**JONATHAN MCKAY**

Date 2/12/15

Les Cochrane  
Les Cochrane (Dec 2, 2015)

**LESLIE JAMES COCHRANE**

Date 2/12/15

Dan Mountain  
Dan Mountain (Dec 5, 2015)

**DAN MOUNTAIN**

Date 5/12/15

Simon La Fosse  
Simon La Fosse (Dec 3, 2015)

**SIMON LA FOSSE**

Date 3/12/15

For and on behalf of **SILICON  
VALLEY GROWTH FUND I,  
LP**

Date

**CARLOS EDUARDO  
ESPINAL**

Date

**STEVE RONKSLEY**

Date

**DAVID ROWAN**

Date

Nick Robinson  
Nick Robinson (Dec 3, 2015)

**NICK ROBINSON**

Date 3/12/15