

Company number. 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
LOCATABLE LTD (the "Company")

SATURDAY



31 MARCH 2015 (the "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 be passed as special resolutions (together the "Resolutions")

	For	Against
1 That 83,333 of the ordinary shares of £0 0001 each in the capital of the Company held by Patrick Allen be converted into and re-classified into an equal number of deferred shares of £0 0001 each in the capital of the Company (such shares having the rights and being subject to the restrictions set out in the New Articles (as defined in resolution 2 below))	X	
2 That the articles of association contained in the document attached to these written resolutions (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association	X	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement any of the Resolutions. The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions for which "X" is marked in the "For" box above

Note. To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolutions above

Signed

... *Nicholas Katz*

Name

... NICHOLAS KATZ (PRINT NAME)

For and on behalf of

... (COMPLETE IF MEMBER IS A COMPANY)

Date

31/03/2015

Company number: 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

31 MARCH 2015 (the "Circulation Date")

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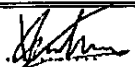
	For	Against
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement any of the Resolutions. The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions for which "X" is marked in the "For" box above

Note To "vote" for a resolution you must sign below AND mark "X" in the "For" box for the resolutions above.

Signed



Name

VASANTH SUBRAMANIAN (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

31 / 03 / 2015

NOTES

- 1 If you wish to vote in favour of a Resolution please put an 'X' in the box marked "For" next to the Resolution
- 2 If you wish to vote against a Resolution please put an 'X' in the box marked "Against" next to the Resolution or leave both boxes next to the Resolution blank
- 3 Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods
 - (a) **by hand** delivering the signed copy to Adam Thatcher at Taylor Wessing LLP, 24 Hills Road, Cambridge, CB2 1JP, or
 - (b) **by post** returning the signed copy by post to Adam Thatcher at Taylor Wessing LLP, 24 Hills Road, Cambridge, CB2 1JP, or
 - (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to a thatcher@taylorwessing.com Please enter "Written resolutions" in the email subject box

If you 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
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date
- 6 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