

Company number: 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) resolution 1 below be passed as an ordinary resolution (the "**Ordinary Resolution**"), and
- (b) resolution 2 below be passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that

- (a) the authority granted under this resolution shall expire five years after the passing of this resolution, and
- (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all subsisting authorities

WEDNESDAY



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COMPANIES HOUSE

#126

5-12-16 086

SPECIAL RESOLUTION

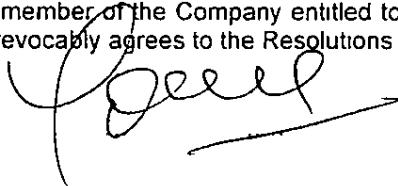
2	That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1

AGREEMENT

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

Signed



Name

LORD DAVID HAINING (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

14-11-2016

NOTES

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SPECIAL RESOLUTION

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Signed



Name

ANDREW REISS (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

Nov 8, 2016

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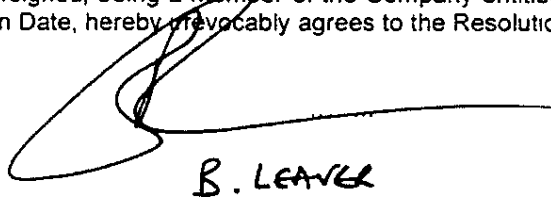
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Signed

Name



B. LEAVER

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

10.11.2016

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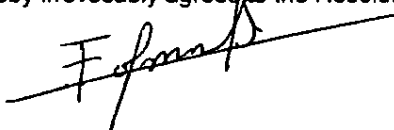
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Signed



Name

EDMOND SAESINE

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

07.11.2016

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Signed



Name

ELLIOT RICHMOND

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

3 NOVEMBER 2016

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SPECIAL RESOLUTION

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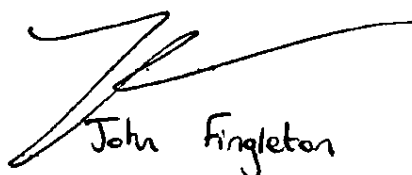
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Signed

Name


John Fingleton

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

10/11/16

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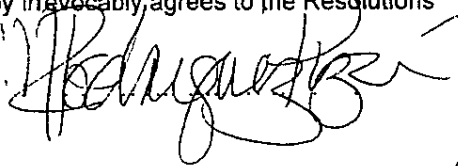
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Signed



Name

(PRINT NAME)

For and on behalf of

~~to~~ *SMB Wholesale Finance London Ltd member of*
(COMPLETE IF MEMBER IS A COMPANY)
LCIF LLP

Date

07/11/16

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Signed



Name

Nicholas Katz

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

04/11/16

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Signed



Name

Peter Rading

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

06/11/2016

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- | |
|--|
| 2 That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed



Name

Carlos Espinal

(PRINT NAME)

For and on behalf of

SEEDCAMP III L.P.

(COMPLETE IF MEMBER IS A COMPANY)

Date

04/11/16

NOTES

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- 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

Company number 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) resolution 1 below be passed as an ordinary resolution (the "**Ordinary Resolution**"), and
- (b) resolution 2 below be passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that

- (a) the authority granted under this resolution shall expire five years after the passing of this resolution, and
- (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all subsisting authorities

SPECIAL RESOLUTION

- | |
|--|
| 2 That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed



Name

Simon Lambert

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

6-11-16

NOTES

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Company number 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) resolution 1 below be passed as an ordinary resolution (the "**Ordinary Resolution**"), and
- (b) resolution 2 below be passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that

- (a) the authority granted under this resolution shall expire five years after the passing of this resolution, and
- (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all subsisting authorities

SPECIAL RESOLUTION

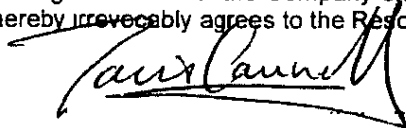
- | |
|--|
| 2 That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed



Name

TAVIS CANNELL

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

7/11/16

NOTES

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Company number: 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

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- (b) resolution 2 below be passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

- | | |
|---|--|
| 1 | That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that <ul style="list-style-type: none">(a) the authority granted under this resolution shall expire five years after the passing of this resolution, and(b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired |
|---|--|

This authority is in addition to all subsisting authorities

SPECIAL RESOLUTION

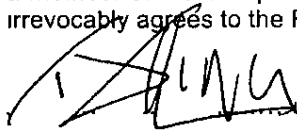
2	That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1

AGREEMENT

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

Signed



Name

T. J. T. LINACRE
(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

4/4/16

NOTES

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Company number 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

- (a) resolution 1 below be passed as an ordinary resolution (the "**Ordinary Resolution**"), and
- (b) resolution 2 below be passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

- | |
|---|
| <p>1 That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that</p> <ul style="list-style-type: none">(a) the authority granted under this resolution shall expire five years after the passing of this resolution, and(b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired |
|---|

This authority is in addition to all subsisting authorities

SPECIAL RESOLUTION

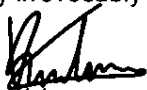
- | |
|--|
| 2 That the provisions in article 39 2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed



Name

VASANTH SUBRAMANIAN (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A COMPANY)

Date

07/11/2016

NOTES

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Company number. 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

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(the Ordinary Resolution and the Special Resolution together the "**Resolutions**")

ORDINARY RESOLUTION

1	That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32 811, provided that
(a)	the authority granted under this resolution shall expire five years after the passing of this resolution, and
(b)	the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired
This authority is in addition to all subsisting authorities	

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COMPANIES HOUSE

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SPECIAL RESOLUTION

- | |
|--|
| 2 That the provisions in article 39.2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed

W. D. Neale

Name

WILL NEALE

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

04-11-2016

NOTES

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Company number: 08616210

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

LOCATABLE LTD (the "Company")

3 November 2016 (the "Circulation Date")

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ORDINARY RESOLUTION

1	That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £32.811, provided that
(a)	the authority granted under this resolution shall expire five years after the passing of this resolution, and
(b)	the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired
This authority is in addition to all subsisting authorities	

SPECIAL RESOLUTION

- | |
|--|
| 2 That the provisions in article 39.2 of the articles of association shall not apply to the issue of shares or the granting of a right to subscribe for or convert any security into shares in the capital of the Company up to the aggregate nominal amount set out in resolution 1 |
|--|

AGREEMENT

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

Signed



Name HOWARD KATZ . (PRINT NAME)

For and on behalf of _____

(COMPLETE IF MEMBER IS A
COMPANY)

Date NOVEMBER 12, 2016

NOTES

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