



Company Number: 08845607

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**NO AGENT TECHNOLOGIES LIMITED (Company)**

20<sup>th</sup> November 2017

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

#### **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**) the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £2.81021 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

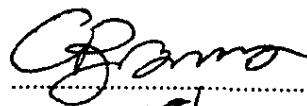
#### **AGREEMENT**

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 Resolution, hereby irrevocably agrees to the Resolution:

Signed by Calum Brannan

Date

  
.....  
15/NOV/17

#### **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post or by email to the Company.

You may not return the Resolution to the Company by any other method.

THURSDAY



A17 \*A6WXAEQG\* 04/01/2018 #444  
COMPANIES HOUSE



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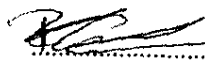
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#### **AGREEMENT**

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The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by Richard Tenant

  
.....  
.....

Date

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Signed by Ehson Dejahang

Date

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This authority revokes and replaces all unexercised authorities previously granted to the directors but not having resulted in the allotment of shares or grant of Rights already made or offered or agreed to be made in pursuance of such authorities.

#### **AGREEMENT**

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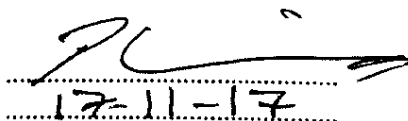
**AGREEMENT**

*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 Resolution, hereby irrevocably agrees to the Resolution:

Signed by Paul Linnell

Date



17-11-17

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Signed by Vivienne Neale

Date

*V. Neale*  
.....  
*17th November 2017*  
.....

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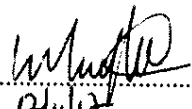
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Signed by Lee Maytum

Date

  
.....  
21/11/17

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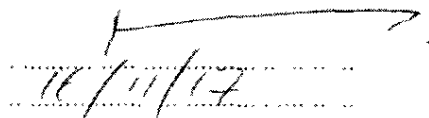
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Signed by Nicholas Hynes

Date

  
16/11/17

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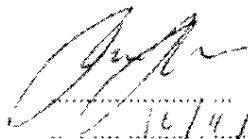
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Signed by Paul Hampden Smith

Date

*P. M. Hampden Smith*  
.....  
20.11.17.....

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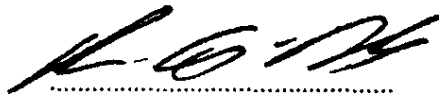
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Signed by Richard mark George

Date

  
20 November 2017

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The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by Gillian Kent

Date

A handwritten signature in black ink, appearing to read "Gillian Kent", written over a dotted line. Below the signature, the date "20.11.2017" is handwritten over another dotted line.

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