

**Company Number: 08845607**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**NO AGENT TECHNOLOGIES LIMITED (Company)**

14<sup>th</sup> June 2018

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 £2.80000 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.

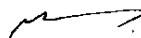
This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**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 Nick Hynes



Date

26 Jun 2018.....

**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.

FRIDAY



A22 \*A7ALB8I3\* #106  
20/07/2018  
COMPANIES HOUSE

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.

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*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

*Calum Brannan*  
.....

Date

..22 Jun 2018.....

**NOTES**

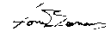
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22 Jun 2018

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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 Carl Uminski



Date

27 Jun 2018.....

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

Signed by Paul Linnell

*PL 27*

Date

25-Jun-2018

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AZZ

20/07/2018  
COMPANIES HOUSE

11/09

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A handwritten signature in dark ink, appearing to read "L. J. ...", is positioned above the date.

26 Jun 2018



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**14<sup>th</sup> June 2018**

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Signed by Lee Maytum

*Lee Maytum*

Date

..25 Jun 2018.....

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ALL

20/07/2018  
COMPANIES HOUSE

7110

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Signed by Ron Goddard



Date

28 Jun 2018

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Signed by Paul Hampden-Smith

*Paul Hampden Smith*  
.....  
..28 Jun 2018.....

Date

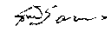
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