

Company no 08957689

The Companies Act 2006
Private company limited by shares
Written resolution
of
Integrated Business Support Ltd

December 16, 2015 (the "Circulation Date")

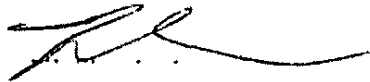
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Integrated Business Support Ltd. (the "Company") propose that resolution 1 below is passed as a special resolution (the "Resolution")

Special Resolution:

- 1 That the issued 100 ordinary shares of £0.01 each in the capital of the Company be and they are consolidated into 1 ordinary share of £1.00 each in the capital of the Company

The undersigned, being the sole member entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed .



Square, Inc.

Date Dec 17 . 2015

THURSDAY



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