

Company No. 08976007

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CUSTOMER ATTUNED LTD

Passed on 6 September 2016

The Directors of the Company propose that the following Special Resolutions are passed

SPECIAL RESOLUTIONS

- 1 That authorisation of allotment under s 551, pursuant to section 571 of the Companies Act 2006, section 561 of the Companies Act 2006 shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by the said resolution 1 above made after the passing of this resolution but before the Company's next annual general meeting provided that the company may make any offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after this authority had expired and the directors may allot securities in pursuance of any such offer or agreement. For the purposes of this resolution the expression "equity securities" and "allotment" shall bear the meanings respectively given to the same in Section 560, companies Act 2006
2. That 15 Ordinary A £1 shares be created and issued to Gary Lunt & Associates Ltd



AGREEMENT

We, being all persons entitled to vote on the above resolutions on 6 September 2016
hereby irrevocably agree to the Special Resolutions

Date 6 September 2016

Signature

Mr Mark John Hollyoake

Signature

Mr Peter Andrew Lavers

Signature

Mr Alan McDonald Thompson

Signature

Director on behalf of
Gary Lunt & Associates Ltd

Signature

Mr Benjamin Edward Arthur Tresham

Signature

Mrs Elizabeth Anne Luk