

WRITTEN RESOLUTIONS OF MEMBERS

Newzulu UK Limited (the Company)
(Registered number: 09015956)

I, the undersigned, being a member of the Company, entitled to receive notice of and to attend and vote at members' meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following written resolutions, which for all purposes shall be as valid and effective as if the same had been passed at a Members' Meeting of the Company duly convened and held.

- a) That the Company be wound up voluntarily
- b) M N Cropper of AlixPartners, 6 New Street Square, London, EC4A 3BF and
C M Williamson of AlixPartners, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB
be appointed Liquidators of the Company for the purposes of the voluntary winding-up.
- c) That the Liquidators be authorised to act jointly and severally in the liquidation.

Resolution a) being a special resolution and any other resolutions proposed being ordinary resolutions.

Circulation Date: 17 July 2018

IMPORTANT - Please read the notes at the bottom of this form BEFORE signing it

I, Marc Milgrom, give my consent to the passing of the above resolutions.

Signed:

For and on behalf of
Newzulu Europe Limited as 100% shareholder of the Company

Dated: 31 July 2018

WEDNESDAY



A20 *A7ECKBI3* 12/09/2018 #336
COMPANIES HOUSE