

Company number 09040033

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MYSTERYVIBE LIMITED (**Company**)

4 April 2018 (**Circulation Date**)

1. It is NOTED that the directors were:

- (a) duly authorised by an ordinary resolution passed on 3 March 2017 under section 551 of the Companies Act 2006 to allot new ordinary shares of £0.01 each in the Company up to an amount representing a total of 20% of the aggregate nominal amount of issued shares in the Company at Circulation Date (3 March 2017).
- (b) empowered by a special resolution passed on 3 March 2017 in accordance with section 570 of the CA 2006 and article 22 in the articles of association of the Company to allot new equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the ordinary resolution in paragraph 1(a) above, as if section 561 of the CA 2006 and the pre-emption rights in the articles of association did not apply to any such allotment.

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

2. THAT the directors' decision pursuant to the ordinary and special resolutions set out in paragraph 1 above to allot and issue the shares (credited as fully paid) to the applicants and on the dates set out in the table below be and are hereby ratified, confirmed, approved and adopted in all respects as fully as if such decision had been presented to and approved by the directors prior to such action being taken.

Name of shareholder	Number of shares	Date of issue of new shares	Aggregate subscription monies
Adrian Raymond Lever	100	18.03.2017	£60,000
Nicolas Buteau	16	18.03.2017	£9,600
Matthew William Hodgkinson	108	31.03.2017	£64,800
Dhruv Choudhrie	167	31.03.2017	£100,200
Raymond George Clapp	16	18.04.2017	£9,600

MONDAY



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COMPANIES HOUSE

The Box Trustee Company Limited	50	21.04.2017	£30,000
Stefane Malka	34	18.04.2017	£20,400
G3J Limited	50	02.05.2017	£30,000
William James Clapp	17	18.04.2017	£10,200
Matthew William Hodgkinson	152	18.05.2017	£91,200
Gabbi Cahane	16	18.05.2017	£9,600
Richard Fearn	50	07.06.2017	£30,000
Rui David Gomes Videira da Costa	34	12.06.2017	£20,400
J. Day Investment Holdings Limited	167	19.07.2017	£100,200
Elkstone Capital International Services Limited	42	26.06.2017	£25,200
James Benjamin Choong-Lin Breunung-Butler	25	23.08.2017	£15,000
Yu Jing	17	29.08.2017	£10,200
Chen Jinyong	17	30.08.2017	£10,200
Samuel Jonathan Hudson	9	08.09.2017	£5,400
Michael David Grafham	25	19.09.2017	£15,000
Stig Thomas Christian MacDowall	17	29.09.2017	£10,200
Henry Oscar David	17	16.10.2017	£10,200
G3J Limited	25	27.10.2017	£15,000
Luke Clapp	84	03.11.2017	£50,400
Yu Jing	13	06.11.2017	£7,800
Chen Jinyong	13	06.11.2017	£7,800
Callodie SARL	42	24.11.2017	£25,200
G3J Limited	59	01.12.2017	£35,400
Quintus Capital LLC	32	10.12.2017	£19,200
Stephen Lever	17	15.12.2017	£10,200
Stefane Malka	9	28.12.2017	£5,400
Elkstone Capital International Services Limited	84	21.12.2017	£50,400
Elkstone Ventures (Nominee) I Limited	250	21.12.2017	£150,000
Michael Monahemi	100	31.12.2017	£60,000
Ryota Matsuzaki	13	31.12.2017	£7,800
Callodie SARL	42	31.12.2017	£25,200
SeekFilms	42	31.12.2017	£25,200

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 in respect of the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: **Adrian Raymond Lever**

Signature:



Date: 4 April 2018

NOTES

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Signed by: **Alexander James Cowell**

Signature:



Date: 4 April 2018

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Signed by: **Alicia Salinas**

Signature:



Date: 4 April 2018

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Signed by: **Andrew Heath**

Signature:



Date: 4 April 2018

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The undersigned, a person entitled to vote in respect of the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: **Andrew Raymond Bick**

Signature:

A handwritten signature in black ink, appearing to read 'A. Bick', with a small dot at the end.

Date: 4 April 2018

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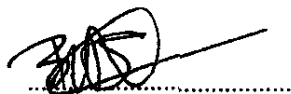
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The undersigned, a person entitled to vote in respect of the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: **Barry Henry Stewart**

Signature:

A handwritten signature in black ink, appearing to be 'B. H. Stewart', written over a dotted line.

Date: 4 April 2018

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Signed by: **Bella Kesoyan**

Signature:



Date: 4 April 2018

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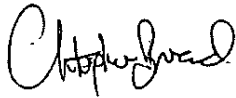
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Signed by: **Callodie SARL**

Signature:



Date: 4 April 2018

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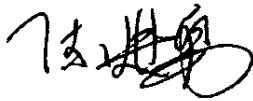
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Signed by: **Chen Jinyong**

Signature:



Date: 4 April 2018

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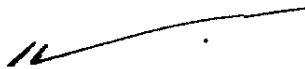
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Signed by: **Dhruv Choudhrie**

Signature:



Date: 4 April 2018

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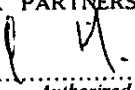
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The undersigned, a person entitled to vote in respect of the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: **Disruptx Partners Limited**

Signature:

For and on behalf of
DISRUPTX PARTNERS LIMITED

.....
Authorized Signature(s)

Date: 4 April 2018

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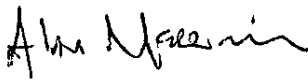
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Signed by: **Elkstone Capital International Services Limited**

Signature:



Date: 4 April 2018

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Signed by: **Elkstone Ventures (Nominee) I Limited**

Signature:



Date: 4 April 2018

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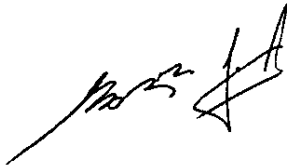
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Signed by: **Felix Antoine Prevost Bourd**

Signature:



Date: 4 April 2018

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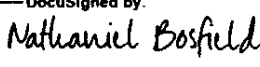
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Signed by: **Fueled International Limited**

Signature:

DocuSigned by:

F215D0E50ADA48B

Date: 4 April 2018

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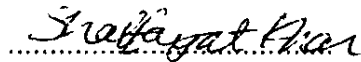
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Signed by: **G3J Limited**

Signature:



Date: 4 April 2018

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Signed by: **Gabbi Cahane**

Signature:



Date: 4 April 2018

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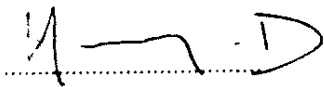
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Signed by: **Henry Oscar David**

Signature:

A handwritten signature in black ink, appearing to read 'H. O. David', written over a horizontal dotted line.

Date: 4 April 2018

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AGREEMENT

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The undersigned, a person entitled to vote in respect of the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: **J. Day Investment Holdings Limited**

Signature:



Signature of Director
Kelvin Hudson

Date: 4 April 2018

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Signed by: **James Alexander Evans**

Signature:



Date: 4 April 2018

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Signed by: **James Benjamin Choong-Lin Breunung-Butler**

Signature:



Date: 4 April 2018

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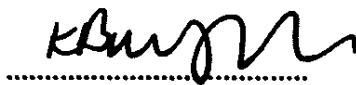
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Signed by: **Kelly Burgess**

Signature:

A handwritten signature in black ink, appearing to read 'KBurgess', is written over a dotted line.

Date: 4 April 2018

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Signed by: **LUKE CLAPP**

Signature:



Date: 4 April 2018

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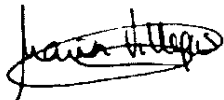
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Signed by: **Maria Villegas**

Signature:

A handwritten signature in black ink, appearing to read 'Maria Villegas', enclosed within a hand-drawn oval.

Date: 4 April 2018

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Signed by: **Mark Critchley**

Signature:



Date: 4 April 2018

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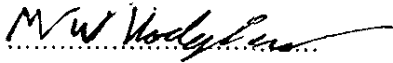
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Signed by: **Matthew William Hodgkinson**

Signature:



Date: 4 April 2018

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{W3528767-1}

AGREEMENT

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Signed by: **Michael David Grafham**

Signature:



Date: 4 April 2018

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Signed by: **Michael Monahemi**

Signature:



Date: 4 April 2018

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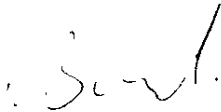
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Signed by: **Nicholas Barraclough**

Signature:



Date: 4 April 2018

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Signed by: **Nicolas Buteau**

Signature:



Date: 4 April 2018

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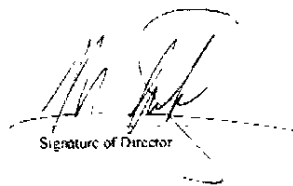
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Signed by: **Quintus Capital LLC**

Signature:



Signature of Director

Date: 4 April 2018

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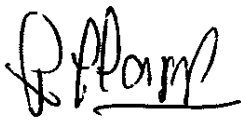
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Signed by: **Raymond George Clapp**

Signature:



Date: 4 April 2018

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Signed by: **Richard Fearn**

Signature:



Date: 4 April 2018

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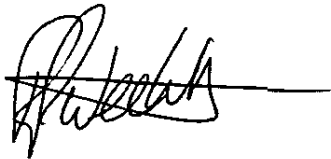
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Signed by: **Robert Hankey**

Signature:

A handwritten signature in black ink, appearing to read 'Robert Hankey', followed by a horizontal line.

Date: 4 April 2018

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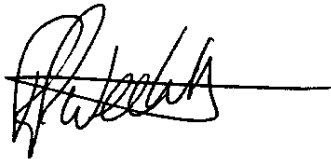
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Signed by: **Robert Paul Weekly**

Signature:

A handwritten signature in black ink, appearing to read 'R. Paul Weekly', followed by a horizontal line.

Date: 4 April 2018

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Signed by: **Rui David Gomes Videira da Costa**

Signature:



Date: 4 April 2018

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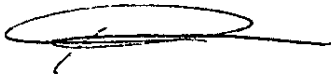
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Signed by: **Ryota Matsuzaki**

Signature:



Date: 4 April 2018

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Signed by: **Samuel Jonathan Hudson**

Signature:



Date: 4 April 2018

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Signed by: **Seek Films Limited**

Signature:



Date: 4 April 2018

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{W3528767-1}

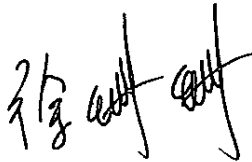
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Signed by: **SHANSHAN XU**

Signature:

A handwritten signature in black ink, appearing to be 'Shanshan Xu', written in a cursive style.

Date: 4 April 2018

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Signed by: **Simon Lever**

Signature:



Date: 4 April 2018

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Signed by: **SOUMYADIP RAKSHIT**

Signature:



Date: 4 April 2018

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Signed by: **Stéphane Malka**

Signature:

A handwritten signature in black ink, appearing to be 'Stéphane Malka', written over a horizontal line.

Date: 4 April 2018

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Signed by: **Stephanie Alice Barraclough**

Signature:



Date: 4 April 2018

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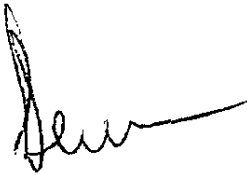
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Signed by: **Stephen Lever**

Signature:

A handwritten signature in black ink, appearing to be 'S. Lever', written on a white background.

Date: 4 April 2018

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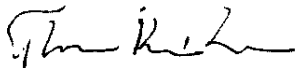
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Signed by: **Stig Thomas Christian MacDowall**

Signature:



Date: 4 April 2018

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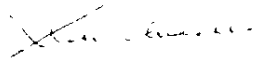
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Signed by: **Sudhir Choudhrie**

Signature:



Date: 4 April 2018

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{W3528767-1}

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Signed by: **The Box Trustee Company Limited**

Signature:



Date: 4 April 2018

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Signed by: **William James Clapp**

Signature:



Date: 4 April 2018

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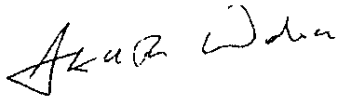
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Signed by: **Wispsville Limited**

Signature:



Date: 4 April 2018

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Signed by: **Yasmin Mohammed Prest**

Signature:



Date: 4 April 2018

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Signed by: **Yong Jee Hye**

Signature:



Date: 4 April 2018

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Signed by: **Yu Jing**

Signature:

A handwritten signature in black ink, appearing to be 'Yu Jing', is written over a horizontal dotted line.

Date: 4 April 2018

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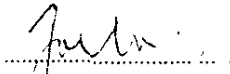
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Signed by: **Zoe Cox**

Signature:


(Signature of Zoe Cox)

Date: 4 April 2018

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