

Company Number 09122828

**Private Company Limited by Shares**

**Written Resolution**

of

**Tap2 Innovate Ltd (Company)**

**CIRCULATION DATE.**

28 July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

**SPECIAL RESOLUTION**

- 1 THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being a person or persons entitled to vote on the Resolutions on hereby irrevocably agrees to the Resolutions

  
Signature of Garry Hopper

Date: 28<sup>th</sup> July 2015

  
Signature of Janet Hopper

Date: 28<sup>th</sup> July 2015

  
Signature of Louise Hopper

Date: 28<sup>th</sup> July 2015

WEDNESDAY



A11

\*A4EKXU3M\*

26/08/2015

#269

COMPANIES HOUSE



Signature of Michael Penny

Date. 28 JULY 2015



Signature of Kevin McGuckien

Date: 28 July 2015



Signature of Gerry Morton

Date. 28 July 2015

#### NOTES

- 1 The Resolutions have been proposed by the directors of the Company. The purpose of the Resolutions is to dis-apply the statutory pre-emption rights contained in the CA 2006
- 2 Please signify your agreement to the Resolutions by signing against your name where indicated and entering the date on which you signed the document. Please then return the document to the Company using one of the following methods

- **By hand:** delivering the signed and dated copy to Garry Hopper at the Company's registered office
- **Post:** returning the signed and dated copy to Garry Hopper at the Company's registered office
- **E-mail:** by attaching a scanned copy of the signed and dated document to an e-mail and sending it to [garry@tap2.co.uk](mailto:garry@tap2.co.uk). Please type "Signed and Dated Written Resolutions" in the e-mail subject

If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 3 Once the Resolution has been signed and returned to the Company, your agreement may not be revoked
- 4 If you return the Resolutions signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 Please note that the Resolutions will lapse if it is not passed by members representing not less than 50% of the total voting rights of eligible members before the end of the period of 28 days beginning with the date of this notice