

Company Number: 09164342

**SYMPHONY VENTURES LTD**

(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")**

Circulation Date 10/9/2014

Passed 10/9/2014

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act, hereby AGREE and RESOLVE

- in the case of resolution 1, to take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held, and
- in the case of resolution 2 that the same takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held

**ORDINARY RESOLUTION**

- 1 **THAT** in accordance with section 550 of the Act, the director is generally and unconditionally authorised to allot up to 224,000 ordinary shares of £0.001 each in the capital of the Company (the "**Ordinary Shares**") with such authority to expire (unless previously renewed, varied or revoked by the Company) six months after the date on which this resolution is passed

**SPECIAL RESOLUTION**

2. **THAT** in accordance with section 569 of the Act, the directors are generally empowered to allot the Ordinary Shares as if section 561(1) of the Act did not apply to such allotment



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13/12/2014  
COMPANIES HOUSE

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**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**")

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions

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

**David Poole**

Date 10/9/2014