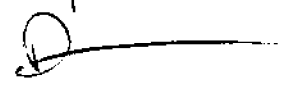


25/11/16


Company number 09220031

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BUILDERSTORM LIMITED ('the Company')

November 2016 (**Circulation Date**)

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 ordinary and special resolutions as specified (**Resolution**).

SPECIAL RESOLUTION

1. ADOPTION OF ARTICLES

THAT, the Company adopt new Articles of Association as are set out in the Articles of Association attached to this resolution and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

ORDINARY RESOLUTIONS

2. REDESIGNATION

That the Ordinary Shares of the Company be and are hereby redesignated as A Ordinary Shares with the rights and obligations of those shares being laid down in the new Articles of Association attached to this resolution.

3. SUBDIVISION

That the Ordinary Shares of £1.00 in the issued share capital of the Company be each subdivided into one million A Ordinary Shares of £0.000001 each in the capital of the Company, with the rights and restrictions set out in the Articles of Association of the Company referred to in the resolution above.

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SPECIAL RESOLUTION

4. That the Company create a new class of shares known as B Investment Shares with the rights and obligations of those shares being laid down in the new Articles of Association attached to this resolution.

ORDINARY RESOLUTION

5. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot A Ordinary Shares and B Investment Shares the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £0.48 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 12 months after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors listed in the attached Schedule of Investment fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly.

SPECIAL RESOLUTION

6. DISAPPLICATION OF PRE-EMPTION RIGHTS


THAT, subject to the passing of resolution 5 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 5, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 5 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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 on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

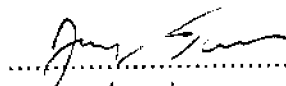
Signed by David Lawrence



Date:

25/11/16

Signed by James Sandwick



Date:

25/11/16

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to David Lawrence, Tower Point, 44 North Road, Brighton, East Sussex BN1 1YR.

Post: returning the signed copy by post to David Lawrence, Tower Point, 44 North Road, Brighton, East Sussex BN1 1YR.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to david@builderstorm.com.

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 30 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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BUILDERSTORM LIMITED ('the Company')

Minutes of a meeting of the board of directors of the Company held at Tower Point,
44 North Road, Brighton, East Sussex BN1 1YR on November 2016 at am/pm

PRESENT:	David Lawrence	Director
	Ian Lebruce	Director
	James Sandwick	Director
	Joanna West	Director

1. CHAIRMAN

David was appointed chairman of the meeting.

2. NOTICE AND QUORUM

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

3. INTERESTS IN PROPOSED TRANSACTIONS AND/OR ARRANGEMENTS WITH THE COMPANY

3.1 Each director present declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's Articles of Association:

3.2 It was noted that pursuant to the Company's Articles of Association, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested.

4. BUSINESS OF THE MEETING

4.1 The chairman reported that the existing issued share capital of the Company was made up of 4 Ordinary Shares of £1.00 each, all of which were issued and fully paid up. The chairman also reported that it was a condition precedent of the subscription that the Company put in place a new capital structure and so the business of the meeting was to consider and, if thought fit, approve:

- (a) The circulation of a written resolution to obtain certain shareholder approvals in connection with a proposed allotment of new shares in the Company, namely to:
 - (i) Adopt new Articles of Association;
 - (ii) Redesignate the existing shares to A Ordinary shares;
 - (iii) Subdivide existing issued shares of £1.00 each to one million shares of £0.000001 each;
 - (iv) Create a new class of B Investment shares;

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- (v) authorise the directors to allot shares up to an aggregate nominal amount of £0.48; and
- (vi) disapply the statutory pre-emption rights under section 561 of the Companies Act 2006 in relation to the proposed allotment of shares (**Written Resolution**)

- (b) Subject to the receipt of the relevant subscription monies, the proposed allotment and issue of shares to the persons referred to in the Schedule of Investment as is attached to this written resolution for ease of reference, for the shares applied for by them respectively (**Proposed Allotment**).

- 4.2 That should any of the investors listed in the Proposed Allotment fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly or reallocated to an alternative investor on the same terms as the original.

5. APPROVAL AND CIRCULATION OF WRITTEN RESOLUTION

- 5.1 After careful consideration of the Written Resolution, IT WAS RESOLVED:

- (a) that the Written Resolution would promote the success of the Company for the benefit of its members as a whole having regard (amongst other matters) to the factors set out in section 172(1) of the Companies Act 2006;
- (b) to approve the Written Resolution in the form produced to the meeting; and
- (c) to send the Written Resolution to every eligible member of the Company and to the Company's auditors.

- 5.2 The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company and the Company's auditors. The meeting reconvened whereupon the Chairman reported that the Written Resolution had been passed.

6. ALLOTMENT AND ISSUE OF SHARES

- 6.1 After careful consideration, IT WAS RESOLVED:

- (a) that the Proposed Allotment would promote the success of the Company for the benefit of its members as a whole having regard (amongst other matters) to the factors set out in section 172(1) of the Companies Act 2006;
- (b) to allot and issue to the applicants set out in the Schedule of Investment, the shares applied for by each of them respectively credited as fully paid;
- (c) to instruct Crowdcube to prepare share certificates in respect of the allotted and issued shares and deliver to the applicants and in

accordance with article 15 of the new Articles of Association it was resolved that these would not be issued under Seal or signed by any person;

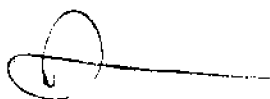
- (d) to authorise any of the directors of the Company to do all such acts and things and agree and execute on behalf of the Company all such documents to which the Company is a party and all other documents as may be required in connection with the Proposed Allotment and generally to sign all such certificates, notices and other documents as may be necessary or desirable in connection with the Proposed Allotment, subject in each case to such amendments as those executing the same on behalf of the Company consider fit; and
- (e) To authorise the company secretary or any director of the Company to arrange for the relevant documents to be filed at Companies House and the register of members of the Company updated.

7. FILING

The chairman instructed the directors of the Company to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House.

8. CLOSE

There was no further business and the chairman declared the meeting closed.



Chairman

25/11/16

Date