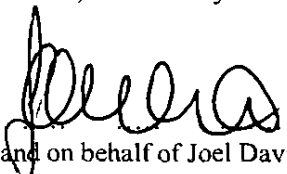


Company Number: 9582960

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**TEAM EDGE LIMITED**  
**("the Company")**

I the undersigned, being the sole member of the Company make the following special resolution which will, pursuant to section 288 of the Companies Act 2006, be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held -

- 1 That each of the 101 ordinary shares of £1 00 each in the capital of the Company registered in the name of and beneficially owned by me Joel David Chadwick be subdivided into 10,100 ordinary shares of £0 01 pence each

  
For and on behalf of Joel David  
Chadwick

10 06 2016  
Date

