

Company number: 09592919

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF MEET AND ENGAGE LTD

(the "Company")

(Passed on 25th January 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the shareholders of the Company passed the following resolution on 25th January 2016 -

SPECIAL RESOLUTION

THAT in accordance with section 569 of the Act, the directors of the Company be empowered to allot and issue 1,077 ordinary shares of £1 each in the capital of the Company as if section 561 of the Act did not apply provided that the authority granted by this Resolution shall cease to have effect where -

- (a) this power is revoked,
- (b) the Company ceases to be a private company limited by shares, or
- (c) there is more than one class of shares in the Company

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