

Company number 09592919

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF MEET AND ENGAGE LTD

(the "Company")

(Passed on 13<sup>TH</sup> APRIL 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 13<sup>TH</sup> APRIL 2016 -

SPECIAL RESOLUTION

**THAT** in accordance with section 569 of the Act, the directors of the Company be empowered to allot and issue 157 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

THURSDAY  
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A12 05/05/2016 #307  
COMPANIES HOUSE  
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A08 16/04/2016 #83  
COMPANIES HOUSE