

Company Number: 9606827

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**LOCATION GAMES LIMITED**

**(the "Company")**

TUESDAY



A15 \*A4E2WEPK\* 18/08/2015 #328  
COMPANIES HOUSE

Circulated on 7<sup>th</sup> of August 2015 (the "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 an ordinary and special resolution respectively (the "Resolutions")

**ORDINARY RESOLUTION**

- (a) **THAT**, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0 60 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1<sup>st</sup> of January 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

**SPECIAL RESOLUTION**

- (b) **THAT**, subject to the passing of the resolution (i) and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by

resolution (i), as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

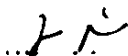
- (i) Be limited to the allotment of equity securities up to an aggregate nominal amount of £0.60, and
- (ii) Expire on the 1<sup>st</sup> of January 2020 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement 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 Resolutions

The undersigned, being a person authorised to sign Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signature.



Name.

SAM HILL

Dated:

7/8 AUGUST 2015

## NOTES

- 1 In connection with the following proposed Special Resolution:-

*"THAT, subject to the passing of the resolution (i) and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution (i), as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall*

- (iii) *Be limited to the allotment of equity securities up to an aggregate nominal amount of £0.60; and*
- (iv) *Expire on the 1<sup>st</sup> of January 2020 (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 "*

- (a) the directors of the Company recommend that this Special Resolution be approved because such allotment and investment is of benefit to the Company;
  - (b) the amount intended to be paid to the Company in respect of the shares to be allotted is at least £15,000; and
  - (c) the director's justification of the amount referred to in (b) above is for the improvement and expansion of the business
- 
- 2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
  - 3 If you do not agree to the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply.
  - 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
  - 5 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

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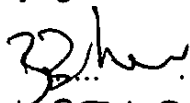
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Signature



Name

BEN BARKER

Dated:

07/08/

2015

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