

Caterwings Ltd (company Reg. No:9755215)
(the "Company")

Minutes of a meeting of the board of directors held at Wework , 41 Corsham Street
London N1 6DR on 31 December 2016.

The following directors were present:

A K L Brunst
S Belcher
S Grund

1. There were produced to the meeting written form resolutions (the "Written Resolutions") to be circulated to the members for their consideration and signature whereby it is resolved to pass the Written Resolutions as ordinary resolutions for the following purposes:

- to issue 99 ordinary shares of £1 each to the holders of ordinary shares at a premium of £9,537.18 each

2. It was resolved that the directors recommend to the members of the Company that they approve the Written Resolutions; and

3. It was resolved that:

- (a) pursuant thereto the sum of £944,182 standing to the credit to Digital Services XLVIII UK S.C.Sp. be applied in paying up in full i.e. £99 applied to share capital and £944,082 applied to share premium of the Company to be allotted as below:

Name of Holder	Number of Shares
Digital Services XLVIII UK S.C.Sp.	100

- (b) the Secretary be instructed to issue the relevant share certificates and file the following with Companies House:

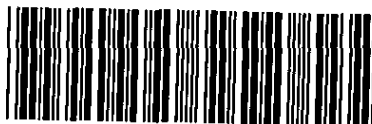
- (i) form SH01 and
- (ii) a print of the Written Resolutions

There being no further business, the meeting was closed.

.....
Chairman

24/03/17
.....
Date

SATURDAY



A07

A6E37034

02/09/2017

#167

COMPANIES HOUSE

NOTES:

1. If you agree to the Resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to David Lee Ingram at the registered office address of the Company
 - **Post:** returning the signed copy by post to David Lee Ingram at the registered office address of the Company
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them within 28 days of the Circulation Date. If you agree to the Resolution please ensure that your agreement reaches us before that date.