

Company No 09976204

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS**

of

**WORKANGEL ORGANISATION LIMITED**

(the "Company")

Circulation Date 01/07/2016

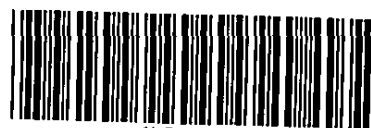
The undersigned, being the members of the Company who at the date of this resolution have the right to attend and vote at a general meeting of the Company, hereby provide notice to the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act") that they have resolved as follows and irrevocably agree that the following resolution shall for all purposes be valid and effective as an ordinary resolution at a general meeting of the Company duly convened and held

**ORDINARY RESOLUTION**

**THAT** the issued share capital of the Company be redenominated with immediate effect from 8,299,574 A ordinary shares of £0.01 nominal value each to 8,299,574 A ordinary shares of \$0.013311 nominal value each and from 10,063,749 B ordinary shares of £0.01 nominal value each to 10,063,749 B ordinary shares of \$0.013311 nominal value each (in each case, calculated using the spot rate of exchange published on the Bloomberg Professional Service (known as the Bloomberg Terminal) which is the end of day rate or last price for GBP (£) into USD (\$) on 30 June 2016, being £1 \$1.3311)

WEIL 19565659716134471 0009

MONDAY




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04/07/2016

#36

COMPANIES HOUSE

  
for and on behalf of  
**LIFEWORKS US HOLDING INC.**

Date 01/07/ 2016  
01/07/

  
for and on behalf of  
**CERIDIAN GLOBAL UK HOLDING COMPANY LTD**

Date 2016

By **ALISON LEAHY**

.....  
Date: 2016

By **ALEX ARKENTIS**

.....  
Date: 2016

By **BARBARA GIARDELLI**

.....  
Date 2016

By **CATHERINE CURRIE**

.....  
Date 2016

for and on behalf of  
**CASPIAN CAPITAL LTD**

Date 2016

for and on behalf of  
**LIFEWORKS US HOLDING INC.**

Date 2016

for and on behalf of  
**CERIDIAN GLOBAL UK HOLDING COMPANY LTD**

Date, 2016

By **ALISON LEAHY**



Date 01/07/ 2016

By **ALEX ARKENFIS**



Date 01/07/ 2016

By **BARBARA GIARDELLI**



Date 01/07/ 2016

By **CATHERINE CURRIE**



Date 01/07/2016

for and on behalf of  
**CASPIAN CAPITAL LTD**



Date 01/07/ 2016

By FRANCESCO PEZZATO

Date 01/07/2016

for and on behalf of  
**FLETCHER VENTURES LIMITED**

Date 01/07/ 2016

By GUILIEN SOULAS

Date 01/07/2016

By IAIN McDONALD

Date 01/07/ 2016

By JACK BENNOR

Date 01/07/ 2016

By JAMESTRUE

Date 01/07/2016

By JONATHAN CLAYDON

Date. 01/07/2016

By **JOSHUA ALLIANCE**

Date 01/07/2016

By **MOUNISSA CHODIEVA**

Date 01/07/2016

By **NATALIA LEONIVICH**

Date 01/07/2016

By **PABLO ALONSO**

Date. 01/07/2016

By **SANDRA MILIKYTE**

Date. 01/07/2016

By **SUSAN WILLETT**

Date 01/07/2016

By **SERGEY GRECHISHKIN**

Date 01/07/2016

for and on behalf of  
**SIPPCHOICE LIMITED**

Date 01/07/ 2016

By **WILLIAM CURRIE**

Date 01/07/ 2016

## NOTES

- 1 Please indicate your voting intentions by signing and dating this document and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Abgail Kalonga at 110 Fetter Lane, London, EC4A 1AY

Post returning the signed copy by post to Abgail Kalonga at 110 Fetter Lane, London, EC4A 1AY

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to [abgail.kalonga@weil.com](mailto:abgail.kalonga@weil.com) Please enter "Written resolution of Workangel Organisation Limited" in the e-mail subject box

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 3 If insufficient agreement has been received for a resolution to pass within 90 days of the Circulation Date, such resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document