

Company Number: 10191467

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
RB NEWCO 12345 LIMITED
(the "Company")

On *11 October* 2016, the following resolutions were duly passed as special resolutions of the Company (as indicated below) pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT**, the name of the Company be changed to LeapThree Limited
- 2 **THAT**, 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) as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £4 99 and shall expire on the date which is two days after the date of the passing of these Resolutions (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 these Resolutions has expired

Mf.....

MICHAEL FEINER (Director)

