

Company No: 10272311

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

THE VURGER CO LTD

(the Company)

CIRCULATION DATE: 13 August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 2 below is passed as a special resolution of the Company and that resolution 1 below is passed as an ordinary resolution of the Company (together, the **Resolutions**).

1. **THAT** the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (**the Act**) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £597 provided that this authority shall expire 5 years from the date of passing of this resolution. This resolution is additional to subsisting authorities, to the extent unused and the power may be exercised for the specific purpose of allotting up to 597,000 A Ordinary Shares in the authorised share capital of the Company with a nominal value of £597.
2. **THAT** Article 6 of the articles of association of the Company shall not apply in respect of the allotment and issue of the 597,000 A Ordinary Shares to be allotted and issued pursuant to Resolution 1 above.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the above Resolutions 13 August 2018 hereby irrevocably agree to the Resolutions:



Name of Member

Signature

Date of Signature

Rachel Hugh



17th August 2018

Neil Potts

Shemeel Khan

Arthur Potts

Ashish Goyal

Emma Burgin

Jess Bell

Graham Smith

Anas Abdulkhalik

Dan Calladine

Scott Ralston

Andrew Wales

Charles Bridgewater

Nael Itayem

Ryder Bell

Stephane Schittly

Tristan Thornton


Nils Ritterhoff

Anand Vemula

Ben Downe

Denise Newbold

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts	N.A.Potts	17/8/2018
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thomson		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		15/8/18
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhalig		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member

Signature

Date of Signature

Rachel Hugh

Neil Potts

Shemeel Khan

Arthur Potts

Arthur Potts

AUGUST 14th 2018

Ashish Goyal

Emma Burgin

Jess Bell

Graham Smith

Anas Abdulkhaliq

Dan Calladine

Scott Ralston

Andrew Wales

Charles Bridgewater

Nael Itayem

Ryder Bell

Stephane Schittly

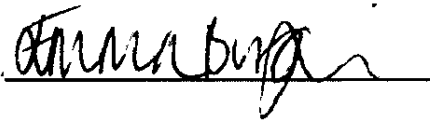
Tristan Thornton

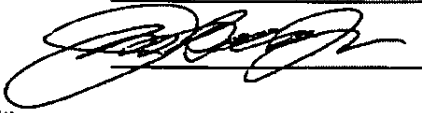

Nils Ritterhoff

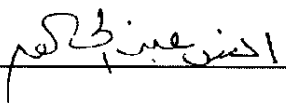
Anand Vemula

Ben Downe

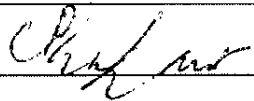
Denise Newbold


Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		17/08/2018
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

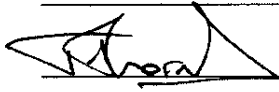
Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		August 14, 2018
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		August 14, 2018
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugh	_____	_____
Neil Potts	_____	_____
Shemeel Khan	_____	_____
Arthur Potts	_____	_____
Ashish Goyal	_____	_____
Emma Burgin	_____	_____
Jess Bell	_____	_____
Graham Smith	_____	_____
Anas Abdulkhaliq		14 AUGUST 2018
Dan Calladine	_____	_____
Scott Ralston	_____	_____
Andrew Wales	_____	_____
Charles Bridgewater	_____	_____
Nael Itayem	_____	_____
Ryder Bell	_____	_____
Stephane Schittly	_____	_____
Tristan Thornton	_____	_____
Nils Ritterhoff	_____	_____
Anand Vemula	_____	_____
Ben Downe	_____	_____
Denise Newbold	_____	_____

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine	<i>Dan Calladine</i>	14.8.18
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		16/8/2018
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

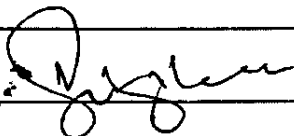
Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		16 / 08 / 2018
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhalig		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		15 August 2012
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugr		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula	<i>Signature of Anand Vemula</i>	16/08/18
Ben Downe		
Denise Newbold		

Name of Member	Signature	Date of Signature
Rachel Hugh		
Neil Potts		
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
Dan Calladine		
Scott Ralston		
Andrew Wales		
Charles Bridgewater		
Nael Itayem		
Ryder Bell		
Stephane Schittly		
Tristan Thornton		
Nils Ritterhoff		
Anand Vemula		
Ben Downe		
Denise Newbold		

Adam Fox		
Tobias Lideus		
Jad Ghandour	<u>Jails</u>	<u>13/08/2018</u>
Joseph Simms		
Martin Perry		
Robin Merlane		
Neil Williams		
Pratheep		
Suntharamoorthy		
Matthew Reeds		
Vojkan Brankovic		

Adam Fox		
Tobias Lideus		
Jad Ghandour		
Joseph Simms		
Martin Perry		
Robin Merlane		
Neil Williams		
Pratheep		
Suntharamoorthy		
Matthew Reeds		
Vojkan Brankovic		28-8-08

NOTES

1. 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 using one of the following methods:
 - **By Hand:** delivering the signed copy for the attention of Neil Potts, The Vurger Co Ltd, at 38 Pitchford Street, London, England, E15 4RX.
 - **Post:** returning the signed copy for the attention of of Neil Potts, The Vurger Co Ltd, at 38 Pitchford Street, London, England, E15 4RX.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to neil@thevurgerco.com.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by a date falling 28 days after the date of these Resolutions sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.