

Company no. 10287036

The Companies Act 2006

Private company limited by shares

Written resolution

of

Reactoo Limited

3
14 February 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of Reactoo Limited (the "**Company**") proposes that resolution 1 below is passed as a special resolution (the "**Resolution**").

Special Resolution:

1. **THAT**, in accordance with section 569 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, **provided** that the authority granted by this resolution shall be limited to the allotment of equity securities pursuant to advanced subscription for shares agreements entered into between the Company and each of Adam Buck, Oljan Kemal, Darry Reed, Tobias Reeks, Michelle Gjerroe, Andrew Daniel and Susanna Davastovu for an aggregate subscription amount of £150,000 on or around the date of this Resolution, and shall cease to have effect where:


- (a) this power is revoked;
- (b) the Company ceases to be a private company limited by shares; or
- (c) there is more than one class of shares in the Company.

Important:


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

The undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the Circulation Date (see Notes 4 and 5), hereby irrevocably agrees to the Resolution.

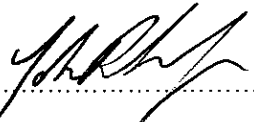


Signed: 

Name: Marc Williams

Signed: 

Name: Benjamin Bartlett

Signed: 

Name: John Paul Caffrey

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand to Marc Williams at the Company's registered office.
2. The Resolution will lapse if sufficient votes in favour have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
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.