

**Written resolutions of the board of directors of
BESPOKE BUSINESS SOFTWARE LTD
10689291
(the "Company")**

Date: 13th September 2019

We, the undersigned, being directors of the Company RESOLVE pursuant to the Articles of Association of the Company that:

1. The special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolutions mentioned in resolution 1:

2. The Company shall sub-divide its current 1,000 shares with a nominal value of £1 each into 100,000 of £0.01 each.
3. The adoption of the new Articles of Association in substantively the same form as those attached.
4. *The Company may execute the Subscription Agreement and Deed of Adherence and Amendment to the Investment Agreement in the forms attached.*
5. The Company shall issue a new allotment of 7,868 ordinary shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement and 18,143 ordinary shares to those individuals set out in Annex A, on the terms set out in the Subscription Letters received from those individuals.
6. The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above.



SIGNED BY: *Alastair Badman*

ALASTAIR BADMAN

SIGNED BY:

TOM MORGAN

SIGNED BY:

ALAN WARD

BOARD RESOLUTION

Annex A

BENJAMIN TIBBITS for 1,330 shares
THOMAS MORGAN for 13,491 shares
YELSIB INVESTMENTS LIMITED for 3,322 shares

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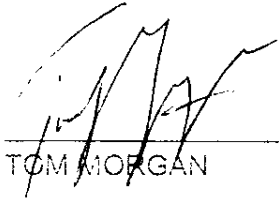
SATURDAY

ALL 10/11/2019
COMPANIES HOUSE

SIGNED BY:

ALASTAIR BADMAN

SIGNED BY:



TOM MORGAN

SIGNED BY:

ALAN WARD

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SATURDAY

COMPANIES HOUSE

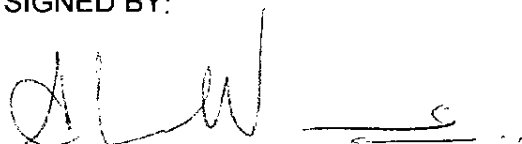
SIGNED BY:

ALASTAIR BADMAN

SIGNED BY:

TOM MORGAN

SIGNED BY:

A handwritten signature in black ink, appearing to read 'Alan Ward', written over a horizontal line.

ALAN WARD

17th October 2019

BOARD RESOLUTION

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