

Company Number: 10768323

Companies Act 2006
WRITTEN RESOLUTIONS
OF
HOMIBLE LIMITED (the "Company")
EFFECTIVE 5 JUNE 2019

Pursuant to Section 690 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in section 289 of the Companies Act 2006) hereby approve the following written resolutions as an Ordinary Resolution and Special Resolution of the Company and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. AUTHORITY TO BUY BACK SHARES

THAT pursuant to section 690 of the Companies Act 2006 (the "**2006 Act**") and the Company's Articles of Association, the Company be generally and unconditionally authorised to purchase 1,111 ordinary shares, for a consideration of £11.11 to be paid fully out of distributable profits/the proceeds of a new issue of shares/cash (as permitted by the Company's articles, the amount being within the financial limits set out in section 692(1ZA) of the Companies Act 2006), and subject to the terms of the proposed contract to purchase attached to this resolution, which is hereby authorised.

THAT pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete, the Company be and is hereby authorised to hold the shares in Treasury.

Please sign below to approve:

Signed: Stephen Geran

Full Name: Stephen Geran

Date: 20th June 2019

Signed: VEDRAN BRAGOS

Full Name: VEDRAN BRAGOS

Date: 20th June 2019

