

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

WE ARE ALIVE LTD ("the Company")

Company No. 7840614

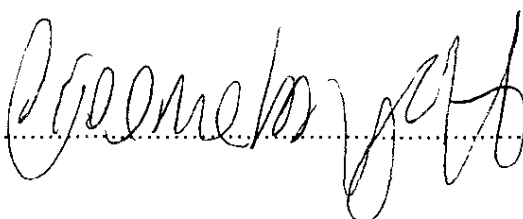
Passed on the 24th day of November 2017

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contracts proposed to be made between THOMAS DAPLYN AND STEVEN DUNN (the Sellers) and the Company for the purchase of 55 Ordinary shares in the Company, on the terms set out in the copies of the contracts produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed 

GRAEME LONGSTAFF

TUESDAY



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05/12/2017

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COMPANIES HOUSE

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND