

**Companies Act 2006**  
**WRITTEN RESOLUTION**  
**OF**  
**COMUNICO LIMITED**  
**(the "Company")**  
**Company No: 08641307**

SATURDAY



Circulation Date: 31 May..... 2017

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006 (the "Act") <sup>we</sup> ~~we~~ the undersigned, being the only eligible member of the Company entitled to vote **HEREBY APPROVE** the following written resolution as a special resolution of the Company and agree that the said resolution 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.

**SPECIAL RESOLUTION**

**Adoption of articles**

- 1 **THAT** the draft articles attached to these resolutions be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

**AGREEMENT**

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

The undersigned, the only person <sup>WB</sup> entitled to vote on the above resolutions as at the Circulation Date hereby irrevocably agrees to the resolutions:

Signed: .....  Date: 31 May.....2017

**Stephen James Fernie**

Signed: ..... Date: .....2017

**Peter Stoker**

**Notes:-**

- (1) A member wishing to signify his/her approval to this resolution should sign above in the space provided and should print his/her full name and insert the date of signature. All joint holders

should sign and print their names where relevant. A signed copy of this resolution should be returned to the Company by post, email (scanned copy) or fax.

- (2) For this resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days from the date of circulation of this resolution to members.
- (3) If, after 28 days from the Circulation Date, members representing at least 75% of the total voting rights of the Company have not approved resolution 1 then such resolution will lapse.