Company number 09797889

TEAMTASK LIMITED

(the "**Company**")

Companies Act 2006

Circulation Date 27TH JUNE *2016*

Written Resolutions of the Member

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below be submitted to the eligible member of the Company as written resolutions to be passed as ordinary resolutions (the "**Resolutions**")

Ordinary Resolutions

1 Conflict authorisation

"THAT, in accordance with the Company's articles of association,Stephen Edward Holmes be and hereby is permitted to vote and count in the quorum at a meeting of the directors in relation to the proposed consolidation of the 100 Ordinary shares of £0 01 each in the issued share capital of the Company into 1 Ordinary share of £1 00 "

2 Consolidation of shares

"THAT, the 100 Ordinary shares of £0 01 each in the issued share capital of the Company be consolidated into 1 Ordinary share of £1 00, such share having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £0 01 each in the capital of the Company as set out in the Company's articles of association for the time being "

I, being the sole eligible member of the Company hereby signify my irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

The Member

Stephen Edward Holmes

Passed on 27/06/2016

TUESDAY

L5AL0C1D

LD4 05/07/2016 #47

COMPANIES HOUSE

Written Resolutions - Acceptance Procedure

Members who agree to the Resolutions MUST notify the Company of their approval using one of the methods specified below within 28 days of the Resolutions being passed Failure to do so will render all such approvals invalid

To signify consent to the Resolutions, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to **c/o Paul Gilks at 200 Strand, London, WC2R 1DJ** by means of

1 delivering the document by hand, or

2 sending the document by post

If Members return the document by post, their agreement to the Resolutions will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolutions