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1/12/2017

Company No: 09823231



John Irving
Solicitor
Clarke Willmott LLP
138 Edmund Street
Birmingham
B3 2ES

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

01 Storage Limited (the Company)

09/11/

2017 (the Circulation Date)

Resolutions in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

We the undersigned, being the required majority of eligible members of the Company, resolve as follows.

Special resolution

1 Reduction of Capital

THAT the Company reduce its share capital by cancelling and extinguishing all of the 1,300,000 issued B Ordinary Shares of £1 each, each of which is fully paid up and forms part of the share capital of the Company.

Ordinary resolution

2 Demerger agreement

THAT the capital reduction demerger agreement to be entered into between the Company (1), 01EX Limited (2) and Andrew Maclaren (3), a copy of which is annexed to this resolution at Appendix 1 (**Demerger Agreement**) be and it is approved.

3 Approval for the purposes of sections 190-196 Companies act 2006

THAT the disposal by the Company of the entire issued share capital of Zero 1 Limited to 01EX Limited (a company controlled by Andrew Maclaren), in return for the issue and allotment by 01EX Limited of shares to Andrew Maclaren in consideration thereof, pursuant to the terms of the Demerger Agreement, be approved for the purposes of sections 190-196 Companies Act 2006





Andrew Maclaren

Dated 09-11-17 2017

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the secretary of the Company at the Registered Office

Post: returning the signed copy by post to the secretary of the Company at the Registered Office

Email: returning the signed copy by email to robert.ridd@clarkewillmott.com.

If you do not agree to all of the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.