

Company Number: 04211271

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

I.P. INTEGRATION GROUP LIMITED

(the "Company")

14 May 2018 (the "Circulation Date")

Pursuant to the Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below be passed as a special resolution by the shareholders of the Company (the "Resolution").

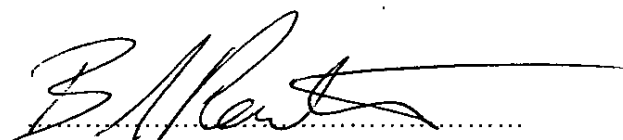
SPECIAL RESOLUTION

- 1 THAT 2,686 ordinary shares of £0.01 each in the issued share capital of the Company registered in the name of David John Glasgow, and as transferred to him by Adventure Finance Limited, be re-designated as 2,686 C ordinary shares of £0.01 each in the issued share capital of the Company.

AGREEMENT

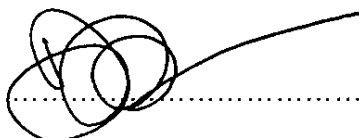
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



Date *14 May* 2018

For and on behalf of Adventure Finance Limited



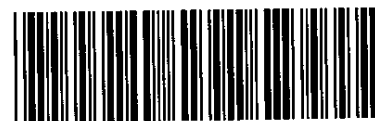
Date *14 May* 2018

David John Glasgow

Date 2018

James Dixon Little

TUESDAY



A14 *A76GXKCA* 22/05/2018 #328
COMPANIES HOUSE

.....
Alastair Mills

Date..... 2018

.....
Mike Ing

Date..... 2018

NOTES:

- 1 If you agree with the Resolution, 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:
 - (a) **By hand or by post:** delivering the signed copy to Jonathan Ross at Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds, West Yorkshire, LS1 4AP
 - (b) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jonathan.ross@squirepb.com.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 When agreement to the Resolution has been received from members representing more than 75% of the total voting rights, they will be deemed passed. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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.