

Company Number 01585669

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION  
OF  
RADIUS SYSTEMS LIMITED  
(Company)

DATE PASSED OF THE WRITTEN RESOLUTION

28 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The Company confirms that the written resolution as set out in the schedule was duly passed with effect

from (and including) the date first stated above.

x  x

Duly signed and confirmed by  
an authorised signatory of the Company

Date of signature 28 June 2019

A PLAIN COPY OF THE FORM OF THE ORIGINAL WRITTEN RESOLUTION (AS CIRCULATED) IS ALSO PROVIDED.

TUESDAY



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A07 02/07/2019 #168  
COMPANIES HOUSE

## SCHEDULE - WRITTEN RESOLUTION

### RESOLUTION - ORDINARY RESOLUTION

THAT, in accordance with section 551 of CA 2006, the board of directors of the Company (including any duly constituted committee of the directors) be generally and unconditionally authorised to allot shares in the Company (and, where necessary, grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £350,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

COPY OF CIRCULATED RESOLUTION ONLY

Company Number 01585669

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
RADIUS SYSTEMS LIMITED  
(Company)

CIRCULATION DATE

2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The board of directors of the Company proposes that the following resolution is passed as a special resolution as set out further below (Resolution).

**SIGNATORY INSTRUCTIONS**

- (1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated in the Execution Section and returning it to the Company's registered office (or as otherwise directed by the Company).
- (2) You will not be deemed to agree to the Resolution if you fail to, or choose not to, provide a reply.
- (3) Once you have indicated your agreement to the Resolution, you may not then revoke your agreement.
- (4) Unless, within 28 calendar days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you wish to agree to the Resolution, please ensure your agreement reaches the Company during this period.
- (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. In the case of any 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.



A07

02/01/2019  
COMPANIES HOUSE

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COPY OF CIRCULATED RESOLUTION ONLY

**WRITTEN RESOLUTION**

**RESOLUTION - ORDINARY RESOLUTION**

THAT, in accordance with section 551 of CA 2006, the board of directors of the Company (including any *duly constituted committee of the directors*) be generally and unconditionally authorised to allot shares in the Company (and, where necessary, grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £350,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**EXECUTION**

**Agreement to the Resolution**

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

**SIGNATORY**

x \_\_\_\_\_ x  
Duly authorised signatory (Oleg Oleinikov) for and on behalf of  
RADIUS SYSTEMS HOLDINGS LIMITED (CYPRUS) (HE 327605)

Date of signature 2019