

**Company Number 03037178**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**


**DIALECTYX SOLUTIONS LIMITED (Company)**

**Passed on 21 January 2020**

Under Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed on the above date as a special resolution (**Resolution**):

**SPECIAL RESOLUTION**

**THAT** the rights or pre-emption in respect of issues of new shares in the capital of the Company contained in article 5.3 of the Company's articles of association (**Articles**) be disapplied in respect of the issue by the Company of 300 ordinary shares of £0.01 each in the capital of the Company to Barry Hedley.

  
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Director/Secretary

