

Company No. 05751878

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FREEDOM4 LIMITED

On 10th February 2017 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 **THAT** pursuant to article 9.1 of the Articles of Association, the directors be hereby authorised to create a new class of ordinary share within the capital of the Company, such shares to have a nominal value of £0.00001 each and which shall rank parri passu with the existing class of ordinary shares of £0.01 each, including dividend rights



Director/Secretary

MONDAY



A17 *A614J0CK* #105
27/02/2017
COMPANIES HOUSE