

Company No: 05816134

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
LATIUM HOLDINGS LIMITED
("Company")

Passed the 10 day of July 2017

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

ORDINARY RESOLUTION

1. THAT, the directors are authorised by this resolution and by section 550 Companies Act 2006 to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

SPECIAL RESOLUTION

2. THAT the Directors are empowered pursuant to section 569 of the Companies Act 2006 to allot ordinary shares pursuant to the general authority given to them for the purposes of section 550 of the Companies Act 2006 (at resolution 1 above) as if section 561(1) of that Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.

Signed

Director



Dated 10 July 2017

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14/07/2017

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COMPANIES HOUSE