

Company No: 06485099

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
2 DEGREES LIMITED (the 'Company')
Passed on 12 July 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution of the shareholders of the Company ('**Resolution**') was passed as a Special Resolution on the date given above.

SPECIAL RESOLUTION

THAT the rights of pre-emption contained in Article 9.2 of the Articles of Association be and are hereby disappplied in respect of the issue of up to 425,000 Ordinary Shares in the capital of the Company to such persons as the Board may determine on or before 31st December 2018 at a price of not less than £2.00 per share.

Signed 

Director, for and on behalf of Aldwych Secretaries Limited (company secretary)

