

Company No: 06485099

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**2 DEGREES LIMITED (the 'Company')**  
**Passed on 20 December 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 Articles 5.2 to 5.5 of the Articles of Association be and are hereby disapplied in respect of the issue of up to 1,000,000 of ordinary shares of £0.001 each in the capital of the Company to such persons as the Board may determine on or before 30 June 2019 at a price of not less than £1 per share.

Signed .....  .....

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

THURSDAY



A16 \*A7WVFVKX\* #349  
10/01/2019  
COMPANIES HOUSE