

Company number 06539484

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED

On the 25 day of February 2016 the following Special Resolution was duly passed as a written resolution in accordance with Chapter 2, Part 13 of the Companies Act 2006 by the requisite majority of the members of the Company

SPECIAL RESOLUTION

That the Directors be authorised to issue further shares in the Company without individual Special Resolutions being required per issue.

That the authorisation be limited to 10% of the current existing share capital

That the authorisation will expire 5 years from being passed



Signed

**COLIN BAILEY
FOR THE BAILEY PARTNERSHIP LIMITED
COMPANY SECRETARY**

DATE *25th February 2016*

TUESDAY



A52SWF35

A26

15/03/2016

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COMPANIES HOUSE