

OBELISK LEGAL SUPPORT SOLUTIONS LIMITED
(the "Company")

Company No: 07312074

The Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolutions and passed as an *Ordinary resolution*.

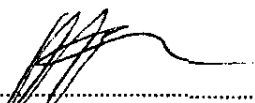
Ordinary Resolution

THAT the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into Ordinary Shares of £0.01 each up to a maximum nominal amount of £100,000.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

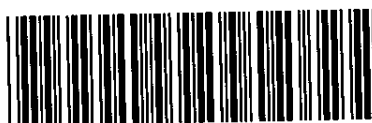
The Members:

£0.01 ORDINARY shareholders:


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Daniela Denis-Smith

Date of Signature 31 DECEMBER 2019

THURSDAY



A10 09/01/2020 #36
COMPANIES HOUSE

Presenter:
Wilder Coe Ltd
Chartered Accountants
1st Floor, Sackville House
143-149 Fenchurch Street
London
EC3M 6BL
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