

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SILENT EDGE HOLDINGS LIMITED (Company)

Company Number: 07328682

Passed on: 18 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as written resolutions:

ORDINARY RESOLUTION

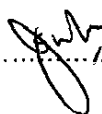
- 1 THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £60,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to any other unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of resolutions 1 above, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the articles of association of the Company, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £60,000; and
 - (b) expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

.....
Director



FRIDAY



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19/10/2018
COMPANIES HOUSE