

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

**of**

**SILENT EDGE HOLDINGS LIMITED (Company)**

**Company Number: 07328682**

**Passed on: 23 May 2019**

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

**ORDINARY RESOLUTIONS**

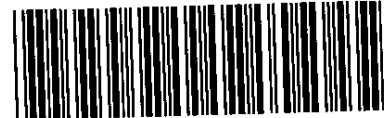
- 1 THAT, in accordance with section 618 of the Companies Act 2006, the 14,586,210 A ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 145,862,100 A ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.
- 2 THAT, in accordance with section 618 of the Companies Act 2006, the 1,675,568 B ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 16,755,680 B ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.
- 3 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 £500,000 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**

- 4 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 £500,000; and

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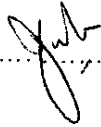


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- (b) expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require 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.

A handwritten signature in black ink, appearing to be 'J. L. Smith', is written over a horizontal dotted line.

Director