

Company Number: 07555986

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF RESOLUTIONS PASSED

of

OPUMO LIMITED
(the "Company")

Resolution Date: 27 February 2018

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company proposed that the resolutions below (the "**Resolutions**") be passed as special resolutions of the Company (in the case of resolutions 2, 3 and 4) and that such resolutions were passed by the requisite majority of eligible members of the Company on the resolution date specified above:

SPECIAL RESOLUTIONS

1. **THAT**, subject to the passing of resolution 2, in accordance with section 551 of the 2006 Act, the 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 £20.60 by the creation of 2,060 ordinary shares of £0.01 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year 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 substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

2. **THAT**, in accordance with section 570 of the Act and article 22 of the Articles, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2, as if section 561(1) of the Act and all pre-emption rights contained in the Articles did not apply to any such allotment.

SIGNED BY

Henry Beattie
Director

Opumo Limited
2nd Floor, 109 Uxbridge Road
London
W5 5TL

Date: 27/02/ 2018

SATURDAY



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COMPANIES HOUSE