

COMPANY NO: 07796826

**WRITTEN RESOLUTIONS OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON *17 June* 2019

Obillex Limited (the "Company")

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the 2,532 issued preferred ordinary shares of £0.01 each in the capital of the Company be re-designated as 2,532 ordinary shares of £0.01 each, having the rights and being subject to the restrictions set out in respect of such shares in the articles of association of the Company.

Signed.....*Kauy-*.....  
~~Director~~/Secretary  
for and on behalf of **Obillex Limited**

