

Company number 07863184

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

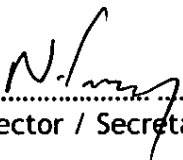
DATAPATH GROUP LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 21 APRIL 2016 :

ORDINARY RESOLUTION

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 up to an aggregate nominal amount of £302,064.42 (being 11,326 ordinary shares of £26.67 each) 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 and the Directors may allot shares 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 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.


.....
Director / Secretary

21 APRIL 2016
.....
Date

WEDNESDAY



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A08 05/10/2016 #54
COMPANIES HOUSE