

Company number 8066586

**The Companies Act 2006
Private Company Limited by Shares**

Notice of Written Resolution

of

Lawbit Limited ("Company")

Made pursuant to Section 288 of the Companies Act 2006

Notice is hereby given that by Written Resolution passed on 17 March 2014 the following resolution was passed by the members of the Company

THAT the Board be and is hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all of the powers of the Company to allot up to an additional 59,141 ordinary shares of 1 pence each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of passing this resolution save that the Company may before such expiry make an offer or agreement which would or might require such shares to be allotted after such expiry and the Board may allot such shares or grant such rights in pursuance to such offer or agreement as if the authority conferred hereby had not expired


Director

THURSDAY



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14/01/2016

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