

COMPANIES ACT 2006
ORDINARY RESOLUTION

COMPANY NUMBER: 08181759

COMPANY NAME: Westgate Cyber Security Limited

On the 22nd day of November 2019 the following ordinary resolution was agreed and passed by the members.

1. Shareholders' Ordinary Resolution - Authority to Approve scheme of debt conversion.

ORDINARY RESOLUTION

That the Directors be authorised to issue shares on the basis of 1 Ordinary Share to each £50 of debt. (details of applicable debts are supporting documents attached)

This resolution was passed

Number of votes for 1329 + 79 (by proxy) therefore 1408

89 % of issued shares

No other votes received



THURSDAY



A23

A8JNUA34

05/12/2019

COMPANIES HOUSE

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