

Company Number: 08622361

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF
CROWD EMOTION LIMITED
(the Company)

On 24 November 2017 the following special resolution was agreed and passed by the members:

THAT the Directors be empowered pursuant to Articles 23.1 and 23.3 of the Articles to allot 5,000 (five thousand) Ordinary Shares in the capital of the Company as if the pre-emption provisions contained in Article 23 of the Articles did not apply to such allotment provided that this power shall, unless renewed, varied or revoked by the Company, expire on 22 December 2017.

Signed:

CR Wallis

.....
Director

FRIDAY



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22/12/2017

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COMPANIES HOUSE