

Company Number: 08622361


THE COMPANIES ACT 2006

**SPECIAL RESOLUTION OF
CROWD EMOTION LIMITED
(the Company)**

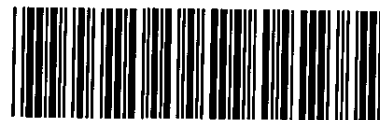
On 12 March 2018 the following special resolution was agreed and passed by the members:

THAT the Directors be empowered pursuant to Articles 23.1 and 23.3 of the Articles to allot 26,100 (twenty six thousand one hundred) 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 12 April 2018.

Signed:


.....
Director

MONDAY



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19/03/2018

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COMPANIES HOUSE