

**Company Number: 08622361**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS OF  
CROWD EMOTION LIMITED  
(the Company)**

On 30 September 2019 the following resolutions were agreed and passed by the members:

**ORDINARY RESOLUTION**

1. THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be and hereby are generally and unconditionally authorised to allot ordinary shares of £0.10 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company up to an aggregate nominal value of £25,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.
2. THAT in accordance with article 10.3 of the Company's articles of association, the directors be generally empowered to allot Shares pursuant to the authority conferred by Resolution 1 as if the pre-emption provisions in Article 10.3 of the Articles did not apply.

Signed:

*CR Wallis*

.....  
Director

MONDAY



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30/12/2019

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COMPANIES HOUSE