

The Companies Act 2006

Company Limited by Shares

Eye Like Limited

**Resolutions in Writing of the Eligible Members of the Company
Passed in Accordance with Section 288 of the Companies Act 2006**

We, the undersigned, being the eligible members of the company RESOLVE as follows:

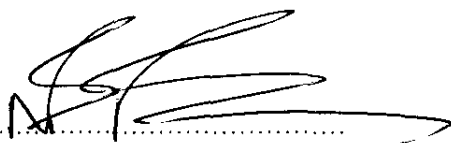
Ordinary Resolutions

1. **That** pursuant to paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under Section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.
2. That the company's Ordinary share capital of £2 issued as 2 Ordinary shares of £1 each be and are re-designated as 1 Ordinary A share of £1 each and 1 Ordinary B share of £1 each and there be attached to the re-designated shares the following rights:

Voting Rights: Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend Rights: Shares are eligible for full dividends at a level determined by the directors and approved by the members, and interim dividends at the discretion of the directors; the level of any dividend may be varied according to class. Distribution Rights on a Winding Up: Each share ranks equally for any distribution made on a winding up. Redeemable Shares: The shares are not redeemable.

Dated: 08 October 2018

Signed: 
Mrs Sarojini Philpot

Signed: 
Mr Nicolas Philpot

FRIDAY



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A18 02/11/2018 #262
COMPANIES HOUSE