

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 08873073
Company name: VESTEMI LIMITED

On the 14th day of December 2018 the following special resolution was agreed and passed by the members:

SR-1	THAT, in accordance with section 551 of the Companies Act 2006 and clause 7.1 of the SHA, the board of the Company be generally and unconditionally authorised to allot up to 1,750 ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2019.
------	---

Signed



MARK HILL
DIRECTOR
VESTEMI LIMITED

THURSDAY



A12 *A7WVFIY9* #31
10/01/2019
COMPANIES HOUSE

COMPANIES ACT 2006
SPECIAL RESOLUTION

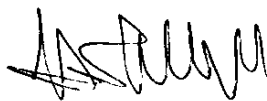
Company number: 08873073

Company name: VESTEMI LIMITED

On the 15th day of November 2018 the following special resolution was agreed and passed by the members:

SR-1	THAT, in accordance with section 551 of the Companies Act 2006 and clause 7.1 of the SHA, the board of the Company be generally and unconditionally authorised to allot up to 5,780 ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2018.
------	--

Signed



MARK HILL
DIRECTOR
VESTEMI LIMITED



COMPANIES HOUSE