

COMPANIES ACT 2006
SPECIAL RESOLUTION

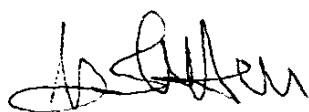
Company number: 08873073

Company name: VESTEMI LIMITED

On the 7th day of January 2019 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 2,544 ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2019. |
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Signed



MARK HILL
DIRECTOR
VESTEMI LIMITED

FRIDAY



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11/01/2019

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