

No. 09101474

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

POTENTIALLY LIMITED

(Passed on 30 April 2018)

The following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT the directors be authorised that, notwithstanding that they are interested (as shareholders of the Company) in the matters relating to the transfer of shares in the capital of the Company, they be entitled to vote on and count in the quorum at the relevant meetings of the board where such matters are contemplated and the relevant documents are approved and that as permitted by article 14(3) of the Company's articles the provisions of article 14 are hereby disapplied in respect of these matters.



Director

THURSDAY



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07/06/2018

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COMPANIES HOUSE