

The Companies Act 2006 (2006 Act")

ZOOMDOC LTD
(Registered Number 09540794)

NOTICE OF WRITTEN RESOLUTIONS
(being Ordinary and Special Resolutions)

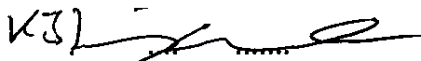
On behalf of the Company notice is hereby given that the following written resolutions of the Company (as defined in Section 288 of the 2006 Act) were duly passed as Ordinary and Special Resolutions

Ordinary Resolution

- 1 That for the purposes of Section 551 of the 2006 Act the directors be and are hereby authorised generally and unconditionally to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £5.33 provided that this authority shall expire on the fifth anniversary of the date of passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired

Special Resolution

- 2 That all rights of pre-emption whether statutory or in the Company's Articles of Association or otherwise be and are hereby disapplied in respect of allotments authorised pursuant to resolution 1 above


Sole Director

Date 23 February 2017

SATURDAY



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A20 11/03/2017 #311
COMPANIES HOUSE