

Company No 09587086

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BUZZHIRE LIMITED

(Passed on 21 December 2018)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 December 2018 by the members of the Company representing the required majority of total voting rights of eligible members, in the case of (A) as an ordinary resolution and in the case of (B) as a special resolution:

ORDINARY RESOLUTION

- (A) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares up to an aggregate nominal amount of £159.20 in respect of the allotment and issue of ordinary shares of £0.01 each in the capital of the Company for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

- (B) THAT the pre-emption rights contained in Article 15.2 of the articles of association of the Company be hereby waived and dis-applied in respect of the allotment of shares up to an aggregate nominal amount of £159.20 within a period of 5 years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the Board may allot shares pursuant to such offer or agreement as if this authority had not expired.

Director

THURSDAY



A14 *A7YSFNGA* #136
07/02/2019
COMPANIES HOUSE