

FOUNDERS INTELLIGENCE LTD

Company No:
09874263

The Companies Act 2006

On the 3 May 2020 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:
 - a) *3,484 Ordinary C1 shares*
2. It was resolved that the Article 11.3 of the Company's Articles of Association shall not apply in respect of the above stated allotments.

DocuSigned by:

Rob Chapman

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--Chairman/Director

TUESDAY



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01/12/2020

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COMPANIES HOUSE