

ICONTRACT VENTURES LIMITED
("the Company")

COMPANY NUMBER: 10096501

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Passed: 16 July 2018

The following written resolutions of the Company were passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolutions

THAT:

1. In accordance with section 551 of the Act the Directors of the Company be generally and unconditionally authorised to allot equity securities in the Company up to an aggregate nominal amount of £1,000.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
2. In accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1000.00


Lizhen Cai - Director

