

Registered Number: 10484882

THE COMPANIES ACTS

INSTAVOLT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 2 of Part 13
of the Companies Act 2006 applies

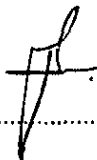
The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (in the case of resolution 1 below as an ordinary resolution and in the case of resolution 2 below as a special resolution) on 26 JULY 2017:

ORDINARY RESOLUTION

1. **"THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £5.00 comprising 5,000 Ordinary Shares of £0.001 each in the capital of the Company. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of this resolution, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allow shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired."

SPECIAL RESOLUTION

2. **"THAT**, subject to and conditional upon the passing of resolution 1 above and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment."



.....
Director

for and on behalf of INSTAVOLT LIMITED

Date:

26 JULY 2017



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COMPANIES HOUSE