

Company Number 10534566

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RADLEY VENTURES LIMITED

Companies Act 2006, Sections 30 & 31

By a written resolution of the members circulated on 23rd August 2017 and passed on 24th August 2017, the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the directors are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ('the Act') 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 £150,000 for a period of five years from the date of the passing of this resolution provided that the directors may before such expiry make offers or agreements 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 by this resolution had not expired; and pursuant to the foregoing authorisation to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company as if sections 561 (rights of pre-emption) and 562 (communication of pre-emption offers) of the Act do not apply and accordingly such sections shall not apply or in either case may apply with such modifications as the directors may determine.

CERTIFIED this 30th day of August 2017

Michael Tinning
Director

Print Name: MICHAEL TINLING

