

Company number: 10543203

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

DEMMA GROUP LTD (Company)

Passed on 25 April 2017
(the "Effective Date")

BY written resolutions of the shareholders of the above-named Company passed on the Effective Date, resolution 1 was duly passed as an ordinary resolution and resolution 2 was duly passed as a special resolution:

AUTHORITY TO ALLOT

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £58,599.22 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

DISAPPLICATION OF PRE-EMPTION RIGHTS

2. THAT, subject to the passing of resolution 1 and 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.

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