

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

CONFIGURED THINGS LIMITED ("The Company")

Company Number 11153557

At a General Meeting of the Company held at ORDMAN HOUSE, 31 ARDEN
CLOSE, BRADLEY STOKE, BRISTOL BS32 8AX

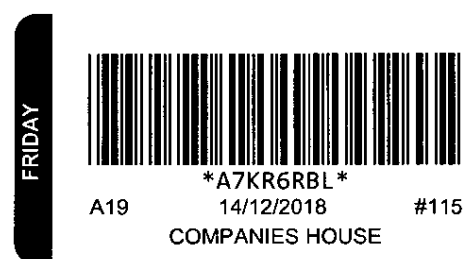
on the eighth day of November 2018.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this eighth day of November 2018.



.....
P. G. L.
Director or Secretary
(*delete as applicable)