

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
CONFIGURED THINGS LIMITED ("The Company")

Company Number 11153557

At a General Meeting of the Company held at 55 High Street, Shirehampton, Bristol,
England, BS11 0DW

on the twenty second day of August 2019.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed that the 314 ordinary shares of £1.00 each in the capital of the Company be subdivided into 314,000 ordinary shares of £0.001 each on the basis of 1000 new shares for each share currently held of all existing share classes.
2. **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.
3. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this twenty second day of August 2019.

S. Arnell

.....
Director ~~or Secretary~~
(*delete as applicable)