


**Company number 11582506**  
**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**Raviga Holdings Limited (Company)**

The following resolution was duly passed on 16 November 2018 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. THAT, subject to the passing of resolution 3 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £99.95; and
  - (b) expire on the date falling three months from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

Signed

  
.....  
**Director**

Date: 16 November 2018

WEDNESDAY



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COMPANIES HOUSE