

Company No.: 11725899

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

NET PURPOSE LTD (the "Company")

Passed on 9 October 2019

In accordance with the provisions of sections 288 to 300 of the Companies Act 2006 (the "Act"), the Resolution numbered 1 is to be passed as an ordinary resolution and the Resolution numbered 2 is to be passed as a special resolution of the members of the Company.

ORDINARY RESOLUTION

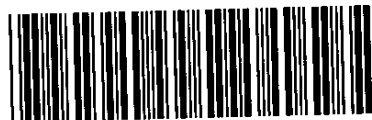
1. THAT the directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £99.99, provided that:
 - a) (unless previously revoked, varied or renewed by the Company) this authority will expire five years after the passing of this Resolution; and
 - b) the Company may, before such expiry under paragraph (a) of this Resolution, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares (as the case may be) pursuant to such offers or agreements notwithstanding that the authority conferred by this Resolution has expired,

this authority replaces all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act, which, to the extent unused at the date of this Resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 above, the directors are given power in accordance with section 571 of the Act to allot equity securities (as defined in section 560 of the Act) of the Company for cash pursuant to the authority conferred by that Resolution as if section 561(1) of the Act did not apply to such allotment up to an aggregate nominal amount of £99.99, provided that (unless previously revoked, varied or renewed by the Company) this power will expire five years after the passing of this Resolution, save that the directors may, before this power expires, make offers or agreements which would or might require equity securities to be allotted after its expiry and the directors may allot equity securities pursuant to such offers or agreements as if this power had not expired.

WEDNESDAY



L8W80E6Z

LD5

08/01/2020

#68

COMPANIES HOUSE

Sam Duncan

Director