



SCT *S71M7AWX* 13/03/2018 #273
COMPANIES HOUSE

WRITTEN

RESOLUTIONS UNDER COMPANIES ACT 2006

COMPANY NUMBER SC514076

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of

CROMARTY FIRTH WIRELESS NETWORKS LIMITED (the "Company")

9th March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions or special resolutions as the case may be (the "Resolutions").

1. ISSUING SHARES

- a. It was resolved, as an ordinary resolution that, subject to the Company and the relevant investors executing Subscription Agreement and or Subscription Letters, the share capital of the Company be and is hereby increased from £100, comprising 10,000 Ordinary Shares of £0. 01 (one penny) each by the creation of:

4813 Ordinary Shares of £0. 01 (one penny) each

all having the rights and subject to the restrictions as set out in the articles of association of the Company.

- b. It was resolved, as a special resolution, that any director of the Company be and hereby is instructed to issue the following shares in the Company to the following persons within the period of one (1) year(s) from the date of passing of this resolution subject to their application for such shares and on such further terms and conditions as the sole director may determine:

Class of Shares	Number of Shares	Subscriber
Ordinary Shares of £0. 01 (one penny) each	500	Michael Hicks
Ordinary Shares of £0. 01 (one penny) each	75	Jennifer Gillwald
Ordinary Shares of £0. 01 (one penny) each	325	Timothy Pearson
Ordinary Shares of £0.	238	Alexander Ian Matheson

01 (one penny)
each

Ordinary
Shares of £0.
01 (one penny)
each

3675

Investors who have
entered into
Subscription
Agreements and
Subscription
Letters with the
Company

AGREEMENT

Please read the notes at the end of this document before signifying
your agreement to the Resolutions.

The undersigned, being all the members of the Company entitled to vote
on the Resolutions on the date stated above, hereby irrevocable agree
to the Resolutions:

MICHAEL
HICKS


.....

JENNIFER
GILLWALD


.....

TIMOTHY
PEARSON


.....

1. If you agree with the Resolutions, please indicate your agreement by
signing and dating this document where indicated above and returning
it to the Company addressed to Jennifer Gillwald, Director, in
person by first class post, or by email to jenny@cfwn.co.uk.
2. If you do not agree to the Resolutions, you do not need to do
anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may
not revoke your agreement.