

WRITTEN RESOLUTIONS UNDER COMPANIES ACT 2006
COMPANY NUMBER SC514076
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS of
CROMARTY FIRTH WIRELESS NETWORKS LIMITED (the "Company")
.....22ND JANUARY..... 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. SUB-DIVISION OF SHARES

It was resolved as an ordinary resolution that the 100 Ordinary Shares of £1.00 (one pound) each in the share capital of the Company be sub-divided into 10,000 Ordinary Shares of £0.01 (one penny) each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary Shares of £1.00 (one pound) each in the capital of the Company as set out in the Company's articles of association for the time being.

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**

.....*Michael Hicks*.....

**JENNIFER
GILLWALD**

.....*Jennifer Gillwald*.....

FRIDAY



S71TPCQH

SCT

16/03/2018

#520

COMPANIES HOUSE

**TIMOTHY
PEARSON**

A handwritten signature in black ink, appearing to read 'TPearson', written in a cursive style.

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.