

Company Number 03785121  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

RSSCAN LAB. LTD. (the "Company")

passed on 13 April 2017

SATURDAY



A23 \*A64WK00W\* 22/04/2017 #265  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special and ordinary resolutions were duly passed as written resolutions of the Company:

**ORDINARY RESOLUTION**

- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to:

- 1.1 allot ordinary shares of £0.01 each in the Company; or
- 1.2 grant rights to or subscribe for or to convert any security into ordinary shares of £0.01 each in the Company ("Rights")

up to an aggregate maximum nominal amount of £510,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the directors may allot shares in the Company or grant Rights in pursuance of such offer or agreement as if such authority had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

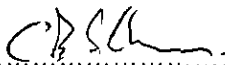
**SPECIAL RESOLUTION**

- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006 (the "Act"), the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £510,000; and

- 2.2 expire on the date falling 5 years from the date of these Resolutions (unless renewed, varied or revoked by the Company prior to on on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

This power is in substitution for all previous powers conferred on the directors in accordance with section 89 of the Companies Act 1985 or section 570 of the Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such powers.



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Director