

Company number 06686965

**SPECIAL RESOLUTION  
OF  
CLEARLY SO LIMITED  
(the "Company")**

**Passed on 30 August 2017**

The following resolution was duly passed on 30 August 2017 as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £3,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years after the date on which this Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such date and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors 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.

Signed.....  
Rodney Schwartz  
Director



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Signed.....

Rodney Schwartz

Director

SATURDAY

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09/09/2017  
COMPANIES HOUSE

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