

The Companies Act 2006

Company limited by shares

**Modelling Design Partners Limited**


**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Special resolution**

- 1 **That** article 8 1 of the company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the company passes a special resolution to direct otherwise

Dated 26 March 2016

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Cameron James Ross

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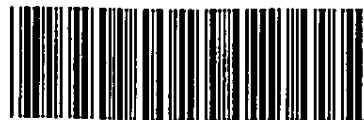
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Scott Airlie

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Christopher Scott

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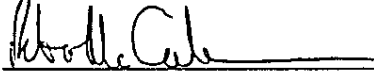
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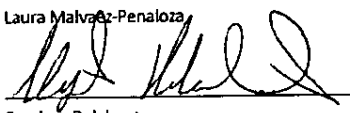
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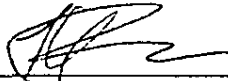
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