

Company number: 07858050

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
DST INNOVATIONS LIMITED

NOTICE is hereby given that on 23rd September, 2018 the following resolutions were duly passed by way of written resolution as resolutions of the type indicated by the heading attributed to each:

RESOLUTIONS

SPECIAL RESOLUTION

1. That the following new article 12A be incorporated into the existing articles of association of the Company:

Article 12A: Subject to the Companies Act 2006 Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Companies Act 2006, including (without limitation) out of capital up to an aggregate purchase price in a financial year not exceeding the lower of:

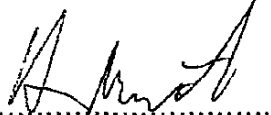
(a) £15,000; and

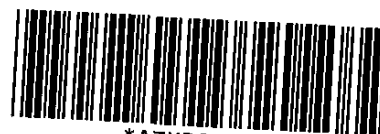
(b) the nominal value of 5% of the Company's fully paid share capital at the beginning of each financial year of the Company.

ORDINARY RESOLUTIONS

2. THAT the terms of an agreement proposed to be made between the Company and Matthew Gilliat-Smith for the purchase (**Purchase**) by the Company from Matthew Gilliat-Smith of 266,100 ordinary shares of £0.001 each in the capital of the Company for a total consideration of £1 as set out in the contract attached (**Purchase Contract**) be approved.
3. THAT the Purchase be approved for the purposes of section 190 of the Companies Act 2006.

Dated: 23rd September/2018


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Anthony Miles
Director



A16

07/12/2018
COMPANIES HOUSE

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