

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF
EMPIRIBOX HOLDINGS LIMITED

Company Number 08261350

The "Company"

15 March 2018

On the 15th day of March 2018 the following special and ordinary resolutions were agreed and passed as written resolutions by the members of the Company:

1. **THAT** the Articles of Association of the Company be varied in the form described in this special resolution:

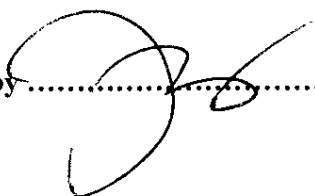
That Article 6.1(b)(ii) be amended by deleting the figure "£699,107.90" and replacing it with "£1,469,875.24":

2. **THAT**, subject to passing resolution 1 above, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot C ordinary shares in the Company up to a maximum aggregate nominal amount of £15,530.97 and D ordinary shares in the Company up to a maximum aggregate nominal amount of £7,494.70,

(and the restrictions and obligations attaching to each of those shares shall be the same as those rights and privileges and restrictions and obligations attaching to such shares as set in the Articles of Association of the Company as varied by resolution 1) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date that 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred on this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

3. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the Articles of Association of the Company adopted at resolution 1, as if section 561(1) of the Act did not apply to any such allotment.

Signed by
Director



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COMPANIES HOUSE