



Company no. 08722684

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Smartpipe Holdings Limited

Passed on 16 January 2019

Resolutions 1 and 2 below were duly passed as ordinary resolutions of the Company under Chapter 2 of Part 13 of the Companies Act 2006.

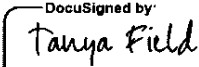
ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £101,255.055 provided that the authority set out in this resolution shall expire (unless previously renewed, varied or revoked by the Company) 5 years after the date on which this resolution is passed.

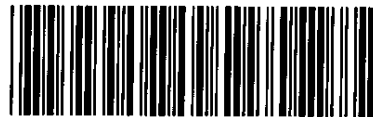
This authority is in addition to all unexercised authorities previously granted to the directors of the Company.

2. **THAT**, subject to the passing of resolution 2 above and in accordance with section 570 of the Act and the articles of association of the Company, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2 above, as if any restrictions as to pre-emption did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived.

Signed:

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Director

FRIDAY



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05/04/2019
COMPANIES HOUSE