

NOTICE OF RESOLUTIONS

Number of Company: 10209657

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

BEACONSOFT LIMITED

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Passed 17 May 2017

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By written shareholders' resolutions passed on the above date and made in accordance with Section 288 Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date and time of circulating the resolutions, were entitled to vote on the resolutions, the following **RESOLUTIONS** were passed:

Ordinary Resolution

That

1. In accordance with section 551 of the Companies Act 2006, the directors 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 £200.00 provided that this authority is for a period expiring 5 years from the date of this resolution.

Special Resolution

Disapplication of pre-emption rights

That

2. Subject to the passing of the resolution above, and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act did not apply to any such allotment and all other pre-emption rights contained whether in the Articles of Association from time to time of the Company or otherwise shall be waived in relation to such allotment.

Signature: 

Position: Director

-) To be signed by a Director,
-) or the Secretary
-) of the Company

