

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**LEADBRAIN LTD ("The Company")**

Company Number 10959294

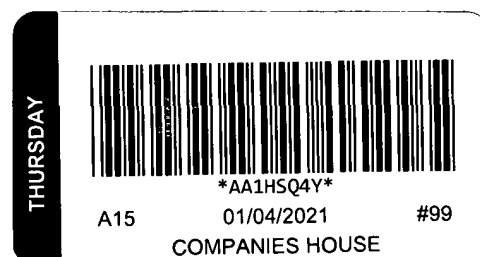
At a General Meeting of the Company held at HIGH HOPES, SLOUGH LANE,  
HORTON, WIMBORNE BH21 7JL

On the 23rd day of March 2021.

The following resolutions were passed as Special Resolution.

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £5000.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this 23<sup>rd</sup> day of March 2021.

Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL