

Company Number SC 492158

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

HERMES APPS LIMITED (COMPANY)

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolutions were passed on 31 May 2015 – resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution of the Company.

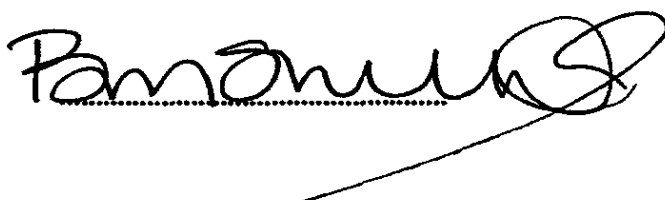
1. AUTHORITY TO ALLOT SHARES

“THAT, including any existing authorities already granted and in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal value of £30,000. This authority of the Directors to allot shall, unless renewed, varied or revoked by the Company, expire on the day immediately preceding the fifth anniversary of the date 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 by this resolution has expired.”

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

“THAT, in accordance with section 569 of the Act and notwithstanding anything to the contrary in the articles of association of the Company, the Directors be generally empowered to make the allotments of ordinary shares envisaged under resolution 1 above.”

Brian M Smillie
Chairman



Date

2nd June 2017



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09/03/2018

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COMPANIES HOUSE