

Company No. 02447014

THE COMPANIES ACT 2006

THURSDAY



A16 *A7910X81* #327
28/06/2018
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

TECHSIL LIMITED

Pursuant to resolutions in writing passed on the ^{1st} day of JUNE 2018 the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

1. THAT:

- 1.1 for the purposes of section 177 and 175 of the Companies Act 2006 (the "Act") and for the purposes of the Company's articles of association, as amended from time to time, the directors of the Company shall not be in breach of duty as a result of any conflicts of interest existing or arising in relation to the following:

Name	Nature and extent of interest
Christopher Dilley	director of Techsil Holdings Limited party to intercompany loans.
Paul Hughes	director of Techsil Holdings Limited party to intercompany loans.

(the "Conflicts").

- 1.2 the Conflicts shall, for the purposes of section 180(4) of the Act and, in respect of section 177 of the Act, be deemed authorised.

Dated:01 JUNE.....2018

.....
Director