

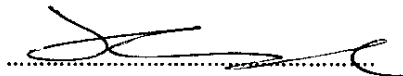
**Company No: 03310225**

**COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**PAGEGROUP PLC**  
**(Passed on 24 May 2019)**

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened and held at Page House, 1 Dashwood Lang Road, The Bourne Business Park, Weybridge, Surrey, KT15 2QW, the following Ordinary Resolutions were passed:-

**ORDINARY RESOLUTIONS**

14. THAT the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the 'Act') to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights') up to an aggregate nominal amount of £1,094,482.41, provided that this authority, shall expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, on 24 August 2020, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked.



**Kaye Maguire**  
**General Counsel and Company Secretary**

SATURDAY



A10 \*A868IULX\* #119  
25/05/2019  
COMPANIES HOUSE