
MINDMOVER LIMITED
(the "Company")

Company No: 03853602

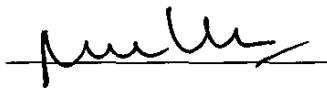
**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED on 5th April 2018**

We, the undersigned, being Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Special Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

RESOLUTIONS

THAT:

1. The Members hereby waive any pre-emption rights, whether contained in the Articles or elsewhere, in respect of the proposed allotment of 83 Ordinary £0.01 shares in the Company, as follows:
 - 83 Ordinary £0.01 shares to Share Nominees Limited, fully paid.



Mark William Ursell



Juliet Clare Grieve

THURSDAY



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17/01/2019

COMPANIES HOUSE

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