

Company No: 05021077

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
NOMAD SOLUTIONS UK LIMITED
(the "Company")

Passed the 18th day of May 2017

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

RESOLUTIONS

As special resolutions

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £496,558 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 01 July 2017 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. That subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 2.1 Be limited to the allotment of equity securities up to an aggregate nominal amount of £496,558; and
3. Expire on 01 July 2017 (unless renewed, varied or revoked by the Company prior to or on that date).

Signed:



Company Secretary



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26/05/2017

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COMPANIES HOUSE