

Company no 06485099

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

2 DEGREES LIMITED (the '**Company**')

Passed on 21 December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed as a special resolution on the date given above by the shareholders of the Company.

SPECIAL RESOLUTION

THAT the rights of pre-emption contained in Article 9.2 of the Articles of Association be and are hereby disapplied in respect of the issue of up to 100,000 Ordinary Shares in the capital of the Company to such persons as the Board may determine on or before 28th February 2018 at a price of not less than £3.50 per share.



For and on behalf of
Aldwych Secretaries
Limited

Company Secretary

WEDNESDAY



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07/03/2018

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COMPANIES HOUSE