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The Companies Act 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
ALCHEMIS SOLUTIONS LTD  
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act") we the undersigned, being the holders of all of the shares giving a right to attend the vote at general meetings of the Company, hereby resolve that the resolutions listed at 1 and 2 below be passed as Special Resolutions (the "Special Resolutions") of the Company

**SPECIAL RESOLUTIONS**

- 1 **THAT** any rights of pre-emption under S561 Companies Act 2006 in respect of the proposed allotments by the Company to Miss E Cowley of 20 Ordinary A Shares of £1 each be and hereby are disapplied
- 2 **THAT** the Directors be given authority to allot the shares referred to at 1 above each with the rights, but subject to the restrictions as set out in the Articles of Association of the Company

Signed by  
MR A COWLEY

  
Date 6/7/16

Signed by  
MRS C COWLEY

  
Date 6/7/16

