

Company number 07788522

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

Enigma Digital Limited (**Company**)

24th December 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. That each of the 71,466 ordinary shares of £0.01 in the capital of the Company held by WCS Nominees be and are hereby redesignated as A ordinary shares of £0.01 each having the rights attached thereto set out in the articles of association of the Company.
2. That the articles of association attached this resolution are adopted as the articles of association of the Company.



Signed (Director)

24th December 2019

Date

WEDNESDAY



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A05

17/06/2020

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COMPANIES HOUSE