

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**BIRUBI LIMITED**

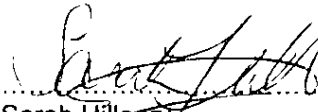
**RESOLUTIONS IN WRITING OF THE MEMBERS**

(Pursuant to section 288 of the Companies Act 2006)

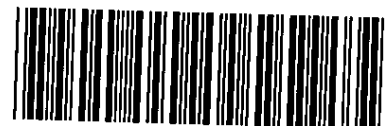
On the 1<sup>st</sup> day of August 2017 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

**Special Resolution**

THAT pursuant to Section 569 of the Companies Act 2006 the provisions of Section 561(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £0.234.

  
.....  
Sarah Hilleary  
Director

TUESDAY



LD3 \*L6DV2G0R\* 29/08/2017 #84  
COMPANIES HOUSE