

Company No: 08198973

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**ZING ZING EXPRESS LIMITED**

**("Company")**

**Special and Ordinary resolution  
Passed as a written resolution**

THURSDAY



A34

\*A7KOMD6G\*

13/12/2018

COMPANIES HOUSE

#112

The following ordinary and special resolutions were duly passed by way of written resolution on 12 September 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

- 1 That the directors of the company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot or grant rights to subscribe for or to convert any security into any A ordinary shares of £0.001 each in the Company up to a maximum nominal amount of £2,303.33 ranking equally in all respects with the existing A ordinary shares of £0.001 each in the capital of the Company providing that this authority shall, unless renewed, varied or revoked by the Company, expire on 20<sup>th</sup> August 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted and the directors may allot shares (or grant rights) in pursuance of such offer or agreement as if the authority conferred in this resolution had not expired.

**SPECIAL RESOLUTION**

- 2 That, subject to the passing of Resolution 1 dealing with authority to allot and in accordance with article 6 of the Company's articles of association, the directors be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by Resolution 1 as if the pre-emption rights contained in article 6 of the Company's articles of association did not apply to any such allotment, provided that:
  - 2.1 This power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £2,303.33; and
  - 2.2 This power shall expire on 20<sup>th</sup> August 2023 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolutions has expired.

  
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Director

For and on behalf of Zing Zing Express Limited.

Date: 13/09/2018