

Company number 08551488

**SPECIAL RESOLUTION
OF
INNOVATIONMAKERS LIMITED ("Company")**

Passed on 7 November 2017

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10.00, such authority being ratified as though it had been granted in respect of all previous allotments of shares in the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this Resolution.

Signed
Director

