

Company No. 08859328

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SIDEWAYS 6 LIMITED
("the Company")

On 21 March 2018 the following resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

RESOLUTION 1

"That, in accordance with section 551 of the 2006 Act and the articles of association of the Company, the sole director be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £15.86 (excluding any existing share capital) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years following the date of approval of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

RESOLUTION 2

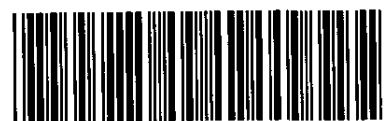
"That all rights of pre-emption whether in terms of the Company's articles of association or the Companies Act 2006 be and are hereby disapplied in respect of any allotment of shares made pursuant to resolution 1."

Dated: 21 March 2018

willhead

Director

FRIDAY



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06/04/2018

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