

Company Number 09075266

The Companies Act 2006

ORDINARY RESOLUTION

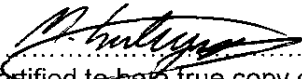
OF

SILVERCROW LIMITED

On the 16 day of ^{January} 2019, the following resolution was passed as a Written Resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006:

That the terms of an agreement proposed to be made between the Company and Mr Demis Hassabis for the purchase by the Company from Mr Demis Hassabis of 3 B ordinary shares of £1.00 each in the capital of the Company for a total consideration of £341,164 as set out in the Purchase Contract laid before the members be approved and the Company be authorised to enter into the Purchase Contract.


.....
Certified to be a true copy of the original
Director

Dated:

2019
16/1/2020

SATURDAY



A8XX8VBU

A13

01/02/2020

#404

COMPANIES HOUSE