

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 09507932**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**GLINT PAY LTD (the "Company")**

**passed on 15 August 2017**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary and special resolutions were duly passed as written resolutions of the Company:

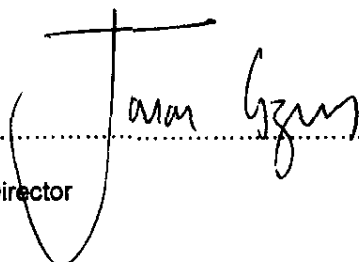
**ORDINARY RESOLUTION**

- 1 THAT, in accordance with section 551 of the Act, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to or subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £707.24 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 15 August 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

- 1 That any and all rights of pre-emption (however arising) in respect of the allotment of equity securities or grant of rights to subscribe for equity securities pursuant to the authority conferred by resolution 1 be and are hereby waived.
- 2 That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

  
.....  
Director

SATURDAY



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COMPANIES HOUSE

DMS-10579817 - 2.0 - 15.08.2017