

Company Number: 09943245

Private Company Limited by shares

SPECIAL RESOLUTION

OF


RIGHTINDEM LIMITED

("Company")

Pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") the following was proposed as special resolution and approved by the shareholders on 5th September 2017:

**SPECIAL RESOLUTION**

1. **THAT**, pursuant to article 58.3 of the Articles, pre-emption rights be dis-applied in relation to the issue of £419,262.50 of value of Convertible Promissory Notes in the capital of the Company ("**Convertible Promissory Notes**") allotted and issued to subscribers at the Circulation Date.



Robert Wirszyocz  
Chairman

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