

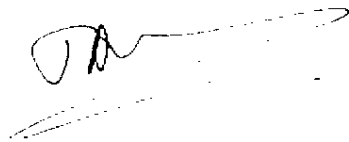
**The Companies Act 2006**

**Rig App Limited**

**Special Resolution**

**By Special Resolution in writing made on 13 October 2019 it was resolved that:**

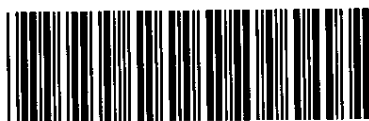
1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot to allot shares or other equity securities in the Company, or to grant rights to subscribe for or to convert any security into shares or other equity securities in the Company, up to a maximum aggregate nominal amount of £600 provided that the authority granted under this resolution shall expire five years after the passing of this resolution.
4. That the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities up to an aggregate nominal value of £600 wholly for cash pursuant to the authority conferred by resolution 3 above as if any rights of pre-emption did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Companies Act 2006).
5. That Article 5.1 of the Articles of Association be amended to delete "£400" and substitute "£600 or such other sum as may from time to time be specified by Special Resolution"



J A Nimmo

Director, 13.10.2019

TUESDAY



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15/10/2019

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COMPANIES HOUSE