

Company number 10480375

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

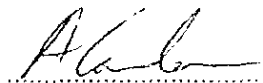
CODAT LIMITED (**Company**)

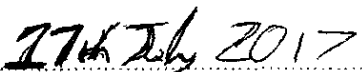
Passed on 17 July 2017

The following resolution was duly passed as special resolution on 17 July 2017
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

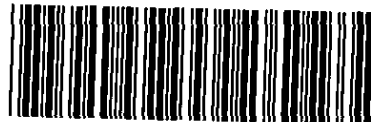
That, in accordance with article 16.3 of the Company's articles of association ("**Articles**"), the Directors be generally empowered to allot and issue equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of £235.69 as if the pre-emption rights set out in Articles 16.3 to 16.7 (inclusive) of the Articles did not apply to any such allotment and issues.


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Signature


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Date


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Title

SATURDAY



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29/07/2017

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COMPANIES HOUSE