

Company No. 10480375


Codat Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

The following resolution was duly passed as a special resolution on 21 December 2018:

Special resolution

1. **THAT**, pursuant to section 569 of the Companies Act 2006, the directors of the Company are empowered to allot equity securities (as defined in the Act) pursuant to section 550 of the Act as if section 561 of the Act did not apply to the allotment of ordinary shares of £0.01 each in the capital of the Company up to a maximum nominal value of £84.67.


.....

Director

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SATURDAY



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COMPANIES HOUSE