

Company Number: 10530056

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**INKPATH LIMITED (Company)**

Circulated on 21 July 2017 (Circulation Date)

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with article 14(3)(a) of the Company's articles of association, article 14(1) of the Company's articles of association be disapplied.

SATURDAY



\*A6C60P8W\*

A09

05/08/2017

#235

COMPANIES HOUSE

## AGREEMENT

Please read the notes at the end of this document before signing it.

We the undersigned, as persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed .....  
John Miles

Date ..... 21 July 2017

Signed .....  
Jason Barlow

Date ..... 21 July 2017

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at its registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.