

SOLUS CONNECT INTERNATIONAL LIMITED
(the "Company")

Company No:
10643635

The Companies Acts 2006

On the 17th July 2018 the following written resolution (such resolution being passed as an extraordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

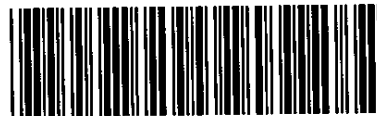
Extraordinary Resolution

"That pursuant to section Article 10.10 of the Company's Articles of Association the dis-application of pre-emption rights on transfer be approved in respect of the transfer of 11,665 shares from Gregory Paul Beacher to Matthew Ainscow."



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Chairman

WEDNESDAY



A25 *A7AY1HXF* #321
25/07/2018
COMPANIES HOUSE