

Company Number: 10804708

**Companies Act 2006**  
**WRITTEN RESOLUTIONS**  
**OF**  
**ANON AI Limited**  
**(the "Company")**

**31 August**  
**Passed on ..... 2017**

The following resolutions were duly passed as ordinary resolutions and a special resolution by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**").

**ORDINARY RESOLUTIONS**

**1. SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL**

The 1,000 existing issued shares of £1.00 each in the capital of the Company be sub-divided into 1,000,000 shares of £0.001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the Articles of Association of the Company.

**2. AUTHORITY TO ALLOT SHARES**

**THAT** in accordance with section 551 of the 2006 Act the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £73.958 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares and grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

**SPECIAL RESOLUTION**

**3. DISAPPLICATION OF PRE-EMPTION RIGHTS**

**THAT** subject to the passing of the resolutions 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 as if section 561(1) of the 2006 Act did not apply to any such allotment and all other pre-emption rights contained whether in the articles of association from time to time of the Company or otherwise shall be waived in relation to any such allotment.

Signed.....  
Harry Keen

FRIDAY



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COMPANIES HOUSE