

Company number: 10981130

**THE COMPANIES ACTS 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**2PD LIMITED (THE "COMPANY")**

**NOTICE** is hereby given that the following resolutions were duly passed by means of a written resolution:

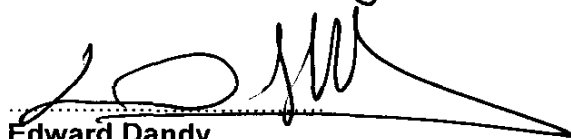
**ORDINARY RESOLUTION**

1. That the directors of the Company be and they are hereby generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £42.00 provided that this authority shall expire on the date five years from the date hereof unless renewed, varied or revoked by the Company, save that 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.

**SPECIAL RESOLUTION**

2. That the directors of the Company be and they are hereby empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) pursuant to the authority conferred by the ordinary resolution numbered 1 above, as if section 561 of that Act did not apply to such allotment provided that this power shall cease to have effect when the said authority is revoked or would, if not renewed, expire save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry.

Dated: 26<sup>th</sup> February, 2019

  
Edward Dandy  
(Director)

WEDNESDAY



A21 \*A8071J00\* #158  
27/02/2019  
COMPANIES HOUSE