

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

IHANDOVER LIMITED

(COMPANY NUMBER: SC423740) (the "Company")

PASSED: 27TH MARCH 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by written resolutions of the members of the Company:-


ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Companies Act 2006 (the 'Act'), the Company's directors be generally and unconditionally authorised to allot and issue 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 **£160.60** provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed 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 and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. **THAT** subject to the passing of resolution 1 above and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of **£160.60**; and
 - 2.2 expire on the fifth anniversary of the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date) 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 and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by these Resolutions has expired.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


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Director

THURSDAY



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19/04/2018

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COMPANIES HOUSE