

Company No. SC516384

**candidateID**  
HIRE FASTER, HIGHER QUALITY

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CANDIDATE ID LTD

On 11 / 12 / 2018 the following ordinary and special resolutions was/were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTION**

THAT the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the directors are empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) as if section 561 of that Act did not apply to any such allotment.

  
Director

SATURDAY



\*S7WI096R\*  
SCT 05/01/2019 #345  
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