

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTIONS
THE IDCO. LIMITED
(Registered Number SC400459)

Effective date of the Resolution(s): 5 March 2018 ("the Effective Date")

The undernoted resolutions were duly passed as Special Resolutions of the above named company by Written Resolutions of the Members of the Company on the Effective Date, viz:-

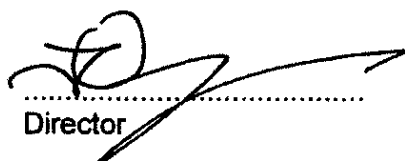
SPECIAL RESOLUTION

1. "THAT all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 2 below."

ORDINARY RESOLUTIONS

2. "THAT, in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot and issue such number of relevant securities (as defined in that section) with the maximum amount of relevant securities to be allotted in pursuance of this authority being an aggregate of 902,302 ordinary shares of £0.001 each in the share capital of the Company at a minimum price of £3.04 per ordinary share and in accordance with the share applications between the Company and certain existing and new investors on or after the date hereof noting that this authority shall expire on 16 January 2019, unless sooner renewed, varied or revoked by the Company in general meeting.

CERTIFIED A TRUE COPY


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Director

WEDNESDAY



SCT *S72NQET4* #448
28/03/2018
COMPANIES HOUSE