

Companies Act 2006
Special/Written/Ordinary Resolution

Company Number: 10408051

Company Name: Switchd Ltd

On the 1st November 2018 the following written/special/ordinary resolution was agreed and passed by the members:

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

THAT the pre-emption rights set out in Article 4.2(a) of the Company's articles of association be disapplied in connection with the allotment on 16th August 2018 of 12,481 A ordinary shares of 0.001p each at a subscription price of £22.40 per share, with an aggregate subscription price of £279,574.40.

Signed: 

Llewellyn Kinch

Director

