

Manything Systems Limited
(the "Company")

Company No:
08121657

The Companies Act 2006

On the *9th September* 2015 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

ORDINARY RESOLUTION

- 1) THAT the Company Unapproved Share Option Scheme (**Scheme**), a copy of the rules of which is attached to the written resolution, be approved, and the directors be authorised to do all acts and things necessary to establish the Scheme
- 2) THAT the Directors of the Company be generally and unconditionally authorised pursuant to and in accordance with Section 551 Companies Act 2006 to exercise all powers of the Company to grant rights to subscribe for shares pursuant to the Scheme up to an aggregate nominal amount of £1,328 50 provided that this authority will expire on the fifth anniversary on the date on which this resolution is passed



Director/Secretary

FRIDAY



A15 *A4GNO42P* #69
25/09/2015
COMPANIES HOUSE