

Manything Systems Limited

("The Company")

Company Number

08121657

The Companies Act 2006

On the 5th June 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

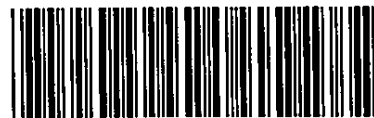
ORDINARY RESOLUTION

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 allot shares up to an aggregate nominal amount of £798 50 provided that this authority will expire on the fifth anniversary on the date on which this resolution is passed



Director/Secretary

WEDNESDAY



A29 *A4BNRNZC* #110
15/07/2015
COMPANIES HOUSE