

LGN Innovations Limited - Company Number 11652253

84 Canon Street, Shrewsbury, Shropshire, United Kingdom, SY2 5HF


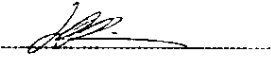
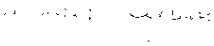

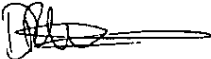
Circulation Date : __12th September _____ 2019

Written Resolutions

We, the undersigned, being the members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to section 288 to 300 of the Companies Act 2006:

As a special resolution in accordance with s. 283 of the 2006 Act

To convert Founders A shares to Ordinary shares. To convert shares with Nominal Value of 0.0001 to 0.001.

Signature		James Arthur	Date 12/09/2019
		Luke Robinson	Date 12/09/2019
		Vladimir Ceperic	Date 12/09/201
		James Arthur (Post Urban Ventures)	Date 12/09/2019
		Daniel Warner	Date 12/09/2019

Notes:

1. Members may signify their agreement to the resolutions by returning a hard copy of



the resolutions signed by them (or on their behalf) to the company at the address shown above.

2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.

LGN Innovations Limited

Registered Number: 11652253

MINUTES of a MEETING of the BOARD of DIRECTORS

of LGN Innovations Limited (the "Company")

On 12th September 2019

Phone

BOARD MEMBERS

Directors Present: James Reid Desmond Arthur (JA) – by telephone (Chairman)
 Dr Luke Anthony William Robinson (LR) – by telephone
 Daniel Warner- by telephone

Apologies: Jos Trehern

Others Present: None

PROCEEDINGS

1 Quorum

The Chairman declared that a quorum of Directors was present and that the meeting could proceed to business.

2 Disclosure of Director's Interests

The Directors then each declared their respective interests in the matters to be transacted at the meeting in accordance with sections 177, 182, 184 and 185 of the Companies Act 2006 ("the Act") and the Company's articles of association and it was noted that, notwithstanding such declaration, the Directors were entitled to consider and vote on the business to be transacted at the meeting.

Director	Interest
J. Arthur	Shareholder
L. Robinson	Shareholder
D. Warner	Shareholder

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 COMPANIES HOUSE

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3 Decisions

3.1 The directors agreed all founders A shares be converted to "ordinary" share class and the nominal value of all shares to be converted to 0.001. JA was instructed to update the Statutory Registers and companies house.

The Chairman declared there were no further matters arising and the meeting was closed.

Minutes Approved

Signature of Chairman 

Date.....12/09/2019.....