

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 proposed allotment of up to 9,826 A ordinary shares of 0.001p at a subscription price of £22.40 per share, with an aggregate subscription price of £220,102.40 to take place on or about 8th November 2018.

Signed: *Llewellyn Kinch*

Llewellyn Kinch

Director

THURSDAY



RM *R8CE9GLL* #234
22/08/2019
COMPANIES HOUSE