

**The Companies Act 2006**  
**Company limited by shares**  
**Special resolutions**  
**of**  
**Emerdata Limited**  
**(company number 10911848) (Company)**

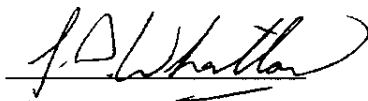
Under section 288 Companies Act 2006 on 23 January 2018, the following written resolutions were passed as an ordinary resolution and a special resolution:

**Ordinary Resolution**

1. That, in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the directors of the Company be generally and unconditionally authorised to allot up to 279,359 ordinary shares of £1.00 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date and that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

**Special Resolution**

2. That, subject to the passing of resolution 1, the directors be generally empowered to allot equity securities pursuant to the authority conferred by this Resolution, as if articles 22.2 and 22.3 of the Articles did not apply to such allotment.



Director

For and on behalf of Emerdata Limited

SATURDAY



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03/02/2018

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