

(D) Special Resolution to disapply s.561 of the Companies Act 2006

(to remove statutory pre-emption rights)

COMPANIES ACT 2006

Company Name: | B2B INTERNET SOLUTIONS LIMITED

Company Number: | 04061970

Company Registered Address: | KINETON HOUSE
31 HORSE FAIR
BANBURY
OX16 0AE

Dated: 31 AUGUST 2016

IT WAS RESOLVED THAT:

By virtue of Section 570 of the Companies Act 2006, Section 561 shall not apply to the allotment of shares pursuant to the authority conferred by resolutions (B) and (C) attached.

Signed:



(Director)

