

Company number: 06429611

ORDINARY RESOLUTION

- of -

APPETISE LTD
(the "Company")

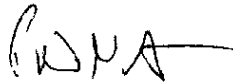
Passed on: 23 August 2017

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution of the Company (the "**Resolution**"):

ORDINARY RESOLUTION

THAT the directors shall have the powers to allot shares, and grant rights to subscribe for or convert any security into shares, given by section 550 of the Companies Act 2006. This authority shall apply in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).

Signed:



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For and on behalf of Appetise Ltd

