

[PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE]

Company number **10911848**

SPECIAL RESOLUTIONS

OF

EMERDATA LIMITED (the "Company")

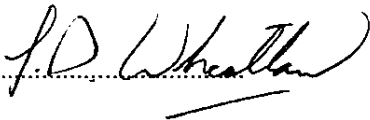
Passed on *23 January 2018*

The following resolutions were duly passed as special resolutions on *23 January 2018* by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006").

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 551 of the CA 2006 the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £526,046 provided that this authority shall, unless renewed, varied or revoked by the Company, expire four months from the Circulation Date save 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.
2. THAT, subject to the passing of Resolution 1, the Directors be generally empowered to allot equity securities pursuant to the authority conferred by Resolution 2, as if articles 22.2 and 22.3 of the Articles did not apply to such allotment.

Signed.....



Director

TUESDAY



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RM

24/04/2018

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COMPANIES HOUSE