

Company No: 10823029

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIGAX LTD

(circulated on 20th October 2017)

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the Directors of the Company be hereby authorised to allot 135 Ordinary Shares and that the pre-emption rights in article 8 of the company's articles of association shall not apply to this allotment.

AGREEMENT

We the undersigned, being members for the time being of the above named company holding in total at least 75 percent of the votes, hereby irrevocably approve the Special Resolution set out above.

Ben Morley.....

Mr Benjamin Morley

Date 20th October 2017

TUESDAY



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12/12/2017

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COMPANIES HOUSE