

THE COMPANIES ACT 2006

Company No: 7937425

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions of the Members of

E-SIGN (UK) LIMITED
(the Company)

On the 25th day of June 2019, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

Ordinary Resolutions in accordance with section 282 of the Companies Act

1. THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot A Ordinary shares and B Investment shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ('Rights ') up to an aggregate nominal amount of £ 244.02 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 1 month after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly or reallocated to an alternative investor on the same terms as that of the original.

Special Resolutions in accordance with section 283 of the Companies Act

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006 and Article 10 of the Company's Articles, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if Article 10 of the Company's Articles did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 1 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

T.Thomas, Director



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