

The Companies Act 2006

Company Limited by Shares

**Written Resolutions Of
Appoly Ltd**

Pursuant to Section 288 of the Companies Act 2006 we, being members of the Company who would, at the date of these resolutions, be entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following ordinary resolutions.

Ordinary Resolutions

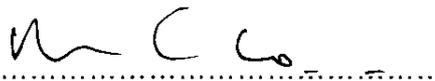
RE-DESIGNATION OF SHARES

THAT eighty D Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 80 A ordinary shares of £1 and,

THAT twenty D Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 20 B ordinary shares of £1 and,

THAT sixty C Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 60 B ordinary shares of £1.

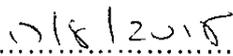
Signature



FOR/~~AGAINST~~

Member – Martin Cox

Date of signature



WEDNESDAY



A26 *A7F9UKKH* 26/09/2018 #237
COMPANIES HOUSE

(Company Number 10926149)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 17th August 2018.

Ordinary Resolutions

RE-DESIGNATION OF SHARES

THAT eighty D Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 80 A ordinary shares of £1 and,

THAT twenty D Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 20 B ordinary shares of £1 and,

THAT sixty C Ordinary shares of £1 in the capital of the company issued to Martin Cox be re-designated as 60 B ordinary shares of £.,

Signature



Director – James Merrix

Date of signature

17/8/2018