

PRIVATE COMPANY LIMITED BY SHARES

UNANIMOUS SHAREHOLDER WRITTEN RESOLUTION

of

BEHAVIOURALL TECHNOLOGIES LIMITED
(the Company)

Company number: 11897908

Circulated on 2 MAY 2019

Passed on 7 MAY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) and the articles of association of the Company, and with regards to section 281(4) of the Act, the resolution below was duly passed unanimously by the shareholders of the Company.

UNANIMOUS RESOLUTION

THAT, in accordance with sections 175 and 239 of the Act, the directors of the Company (including Richard Kleiner who was appointed as a director of the Company with effect from 29 March 2019) be generally and unconditionally authorised to vote, have their vote counted and be counted in the quorum for the purposes of any meeting of the directors of the Company notwithstanding their interest as members of Subscribber Limited, a private limited company registered in England and Wales with company number 11327564 (**Subscribber**), and as directors of Subscribber (with Richard Kleiner being appointed as director of Subscribber with effect from 1 March 2019).


.....
Director

Date:

7 MAY

2019

SATURDAY



A18 *A86QEZCB* #86
01/06/2019
COMPANIES HOUSE