

## The Hobson Charity Limited

The Companies Act 2006

At a general meeting of the Company held on 6<sup>th</sup> MARCH 2019, the following Resolutions were passed:

### Ordinary Resolution

1. *"That with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum nominal amount of £2 in accordance with the provisions of Articles 6-7 of the articles of association of the company at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority."*

### Special Resolution

2. *"THAT subject to the passing of resolution number 1 above, pursuant to section 571 of the Companies Act 2006, Section 561 of the Companies Act 2006 shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by the said resolution 1 above. For the purposes of this resolution the expression 'equity securities' and 'allotment' shall bear the meanings respectively given to the same in section 560, Companies Act 2006."*



Director

FRIDAY



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22/03/2019

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