

**Companies Act 2006  
Special Resolution**

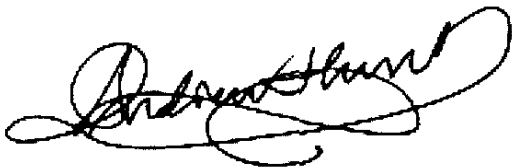
**142 Battersea Park Road Limited**  
Company Number: 02154238

On the 11<sup>th</sup> October 2018, the following special resolution was agreed and passed by the members:

**THAT** the issued share capital of the company be increased by allotment of the following shares:

Share Class	Date of Allotment	No of Shares
<b>Ordinary</b>	11 <sup>th</sup> October 2018	<b>100</b>

and that a form SH01 'return of allotment of shares' be filed forthwith to notify Companies House of the allotment.



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Director – Andrew Hunt

11 October 2018  
Date

