

Company No: 02596025

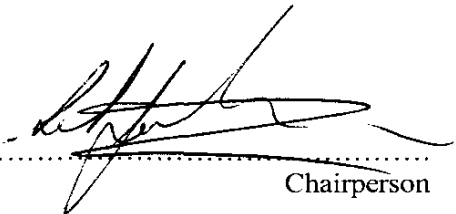
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
JEM SHOPFITTING LIMITED
("Company")

PASSED ON 25th March 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 25th March 2019 as a special resolution as indicated below:

SPECIAL RESOLUTION

THAT any pre-emption rights that the Company or its members have or may have had (howsoever arising and including the statutory pre-emption right under section 561 of the Act) in relation the allotment (the "**Allotment**") of 1,000,000 Ordinary shares of £0.1 each in the capital of the Company, (the "**Shares**"), hereby be disapplied and/or waived


Chairperson

