

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

IDOM MEREBROOK LIMITED ("The Company")

Company Number 2740216

At a General Meeting of the Company held at CROMFORD MILLS, MILL LANE,
CROMFORD, MATLOCK DE4 3RQ

on the 17th day of September 2019.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**


1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated on the 17th day of September 2019.

115 CORPORATE
CLIFF STATE YARD
NORTH STOKE LANE
OF TON CHEYNEY
240 TEL 01530 6ND


.....
Director or Secretary
(*delete as applicable)