

Company Number: 02781931

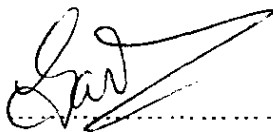
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
THE HAPPY PUZZLE COMPANY LIMITED
(the "Company")

SPECIAL RESOLUTION

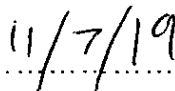
That the Director be and is hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1000 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.



Mr Gavin Marc Ucko
(Sole Director)



Date

TUESDAY



A23 *A89USA2J* #8
16/07/2019
COMPANIES HOUSE