

Company Number: 02781931

**THE COMPANIES ACT 2006**

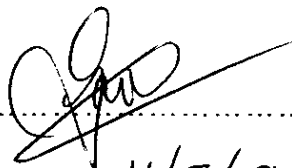
**COMPANY LIMITED BY SHARES**

**THE HAPPY PUZZLE COMPANY LIMITED**

**(the "Company")**

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that the director be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £1,000.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the director may allot relevant securities pursuant to any such offer or agreement.

  
11/7/19

**Mr Gavin Marc Ucko**  
**(Sole Director)**

Date

TUESDAY



A23 \*A89USA5W\* #23  
16/07/2019  
COMPANIES HOUSE