

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF DUKEHILL COMPUTERS LIMITED

COMPANY NUMBER: 02832901

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 20th March 2018

It is resolved:

- a) THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 551, Companies Act 2006, to allot A Ordinary shares in the company up to a maximum amount of £20,000 and to allot B Ordinary shares in the company up to a maximum amount of £1,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.
- b) THAT pursuant to section 571 of the Companies Act 2006, Section 561 of the Companies Act 2006 shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by the said resolution (a) above made after the passing of this resolution.

Signed  Director

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21/09/2018

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