

**EKPO AND CO LTD**  
**Company Number: 04292776**  
(the "Company")

Private Company Limited by Shares  
The Companies Act 2006

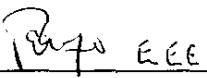
Written Resolution of the eligible Members of the Company, proposed by the Director

I, the undersigned, being the required majority of eligible Members of the Company resolve:

**Special Resolution**

**DISAPPLICATION OF PRE-EMPTION RIGHTS**

*THAT the provisions of section 561 of the Companies Act 2006 shall not apply to the issue of 98 Ordinary Shares of £1.00 each provided such allotment shall take place within 12 months of the date of this resolution.*

  
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Ekpo Eyo Ekpo

Date: 22 07 2020

FRIDAY



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24/07/2020

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COMPANIES HOUSE