

**Company No. 05158581**

**The Companies Acts 1985 to 2006**

**Company limited by shares**

**Resolution**

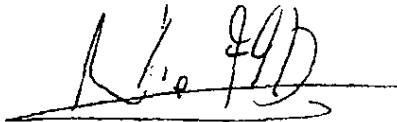
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**Special New Fruit Licensing Limited (the Company)**

On 30 August 2019 the following resolution was duly passed as a written resolution in accordance with sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

**Special resolution**

"That article 2.1 in the Company's articles of association (and paragraph 5 of the memorandum of association) be removed with immediate effect, and that there be no prohibition on the directors of the Company issuing any shares pursuant to section 550 of the Companies Act 2006"



.....  
Amalio Fuster Fernández-Delgado - Secretary

WEDNESDAY



\*A8DR96XS\*

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11/09/2019

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COMPANIES HOUSE