

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**FORUM EUROPE LTD ("The Company")**

Company Number 5339004

At a General Meeting of the Company held at **St Davids Hotel, Havannah St,  
CARDIFF, CF10 5SD**

on the 30th day of June 2017.

the following resolutions were passed as Special Resolution

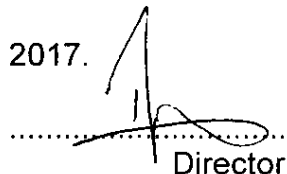
- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 30th day of June

2017.

  
.....  
Director

SATURDAY



A19 \*A6A8Q8SR\* #18  
08/07/2017  
COMPANIES HOUSE