

# PETERSEN PARTNERSHIP LIMITED

Company No  
06408260

The Companies Act 2006

On the 12/5/16 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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It was proposed that the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of ~~£1,000,000~~ at any time or times up to and including 5 years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority

X  X

Chairman

FRIDAY



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20/05/2016

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COMPANIES HOUSE