

TUESDAY



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11/04/2017

#101

COMPANIES HOUSE

Company number 06587613

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

24 DALBY SQUARE LIMITED (Company)

31 March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 is passed as an ordinary resolution and that the resolutions numbered 2 and 3 are passed as special resolutions.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £5.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 28 February 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTIONS


2. THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.
3. THAT, the transfer of 1 ordinary share of £1.00 in the capital of the Company by Deborah Hunt, Scott Mckenzie, Hilary Jane Stanton and Andrew Watson to Benjamin Joseph Kreeger be permitted as if the terms of article 13 of the articles of association did not apply to the transfer.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, persons entitled to vote on the resolutions, hereby irrevocably agree to the resolutions:

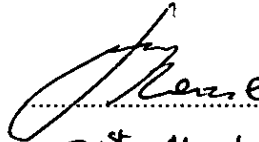
Signed by **DEBORAH HUNT:**



Date:

31st March 2017

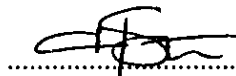
Signed by **SCOTT MCKENZIE:**



Date:

31st March 2017

Signed by **HILARY JANE STANDEN:**



Date:

31st March 2017

Signed by **ANDREW WATSON:**



Date:

31st March 2017

NOTES

1. You can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above.

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions please ensure that your agreement reaches us before or during this date.