

Company number: 07201522

THURSDAY



RP *R84450SY* #43
25/04/2019
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTIONS
of
NLGORDON LIMITED**

The following resolution was duly passed as a special resolution of the Company on 23
April 2019 by way of written resolution in accordance with the provisions of Chapter 2 of
Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the allotments of 11,222 ordinary shares of £0.001 each on 3 June 2014 and 14,028
A ordinary shares of £0.001 each on 12 October 2016 whereby the Company did not obtain
the requisite written resolution by the existing shareholders of the Company waiving their
pre-emption rights pursuant to the articles of association of the Company be ratified.

3726
.....
Director

23/04/19.
.....
Date