

Company number: 07591686

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOROUGH BOX LTD (the Company)

PASSED ON 27 OCTOBER 2020

The following resolution was passed as a written special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27th October 2020 by the requisite members of the Company.

Shareholders' resolution to waive pre-emption requirements on allotment of new shares

Special resolution

THAT the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 1,900 new ordinary shares of £0.01 each in the capital of Borough Box Ltd provided the issue price of such shares is not less than £121.69 per share and provided such allotment shall take place within 3 months of the date of this resolution.



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James Eden (Director)

27/10/2020

