

1 2 1 Hospitality Limited
Company Number: 07804210

**Ordinary resolution - general authority for the directors to
allot shares (two or more share class capital)**

Ordinary resolution

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 £5,000 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.

Signed:

D Bland

L Neale

Print:

DARREN BLAND

LEIGH NEALE

Date:

31/03/16

31/03/16

SATURDAY



A22 16/04/2016 #116
COMPANIES HOUSE