

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**MAXLIGHT LIMITED  
("The Company")**

Company Number 07888472

At a General Meeting of the Company held at 8 High Street, Brentwood, Essex, CM14 4AB, United Kingdom

on the 1st day of June 2016

the following resolutions were passed as a Special Resolution

**SPECIAL RESOLUTION:**

**THAT** the pre-emption rights contained in the Articles of Association be and are hereby disapplied for the transfer of shares dated the 1st day of June 2016

Dated this 1st day of June 2016



Anthony Patrick Kennedy CULMER  
Director

MONDAY



A08 27/06/2016 #205  
COMPANIES HOUSE