

Company number 08576522

PRIVATE COMPANY LIMITED BY SHARES  
CERTIFIED TRUE COPY OF WRITTEN RESOLUTION  
of  
**CHR GROUP LIMITED**  
(the "Company")

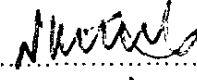
PASSED ON 1<sup>st</sup> May 2019

**SPECIAL RESOLUTION:**

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act and Article 33 of the Company's Articles of Association did not apply to any such allotment PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £300 and shall expire on the date five years after the passing of this resolution, SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Certified a true copy



Director

THURSDAY



A07 \*A87IHREQ\* 13/06/2019 #393  
COMPANIES HOUSE