

Company No. 08760647

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
HAMBRO PERKS LIMITED
(the "Company")**

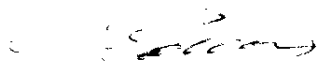
Passed on 18 October 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the following ordinary and special resolutions were agreed and passed by the members of the Company:

ORDINARY RESOLUTION

THAT, the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £2,659.574, provided that:

- a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
- b) the Company may, before such expiry under paragraph a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



Peter Soliman
Company Secretary

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06/03/2020

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