

COMPANY NUMBER 09055283

**COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
42 SQUARE (LONDON) LIMITED**

By a resolution in writing on 23 May 2014 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by 100% of the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following SPECIAL RESOLUTIONS were duly passed –

- 1 THAT the directors be given the general power to allot up to 1 Ordinary 'A' shares and 1 Ordinary 'B' share at par as if section 561(1) of the Companies Act 2006 did not apply to any such allotment

By order of the Board



A Watmore
Director

Dated : 23 May 2014

TUESDAY



A3C78VE1
A23 15/07/2014 #46
COMPANIES HOUSE