

Company No: 09516362

THE COMPANIES ACT 2006

SPECIAL RESOLUTION PASSED AS A WRITTEN RESOLUTION

OF

ACG ART LIMITED

On 23rd January 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the rights of pre-emption contained within clause 30 of the company's Articles of Association shall not apply to the allotment of a further 16 'B' Ordinary shares in the company.



.....
A Garner
Chairman

WEDNESDAY



A639JJH5

A06

29/03/2017

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COMPANIES HOUSE