

Company No. 09880480

**The Companies Acts 1985 to 2006**

**Company limited by shares**

**Resolution**

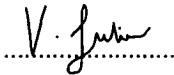
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**Fregnan Limited**

On 29th May 2020 the following resolution was duly passed as a written resolution in accordance with sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

**Special resolution**

That the directors of the Company be empowered in accordance with section 569 of the Companies Act 2006 (the Act) to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to any such allotment



Director

