

The Companies Act 2006
COMPANY LIMITED BY SHARES
TWENTY20 MENTORING LIMITED

RESOLUTIONS IN WRITING OF THE SOLE MEMBER

(Pursuant to section 288 of the Companies Act 2006)

On the 21st day of May 2018 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the sole member of the Company:

Special Resolution

THAT pursuant to Section 569 of the Companies Act 2006 the provisions of Section 561(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot, provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £900.00.



.....
Damon Bonser
Director

FRIDAY



LD2 *L78NRZ4A* #114
22/06/2018
COMPANIES HOUSE