

Company No 10497884


**SPECIAL RESOLUTION
OF
PROSPERITY CATHEDRAL VIEW SECURITY LTD (COMPANY)**

Passed on *6th December* 2016

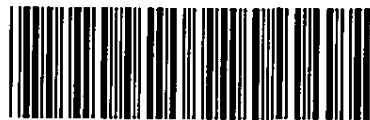
The following Written Resolution (such Resolution being passed as a Special Resolution) was approved by the all the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT, in accordance with section 569 of the Companies Act 2006 (the "2006 Act"), the directors be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act did not apply but only to the allotment of 1,000 Ordinary shares of £1 00 each, and thereafter the authority granted by this resolution shall cease to have effect


Chairperson

THURSDAY



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08/12/2016

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