

Company Number: 10758905

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

**THE GREAT BRITISH BREXIT COMPANY LIMITED**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a special resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on 2 MAY 2018:

SPECIAL RESOLUTION

"THAT in accordance with section 569 of the Companies Act 2006 (the "**Act**") the provisions of sections 561(1) and 562 of the said Act be and hereby are disapplied in respect of the allotment of any equity securities which at the time of passing of this resolution the director proposes to allot, provided that such allotment is made within one month of the date of passing of this resolution and is limited to equity securities up to an aggregate nominal amount not exceeding £299."



.....  
DIRECTOR

FRIDAY



\*L795CC41\*

L11

29/06/2018

#171

COMPANIES HOUSE