

ALK Cleaning Limited
(the "Company")

Company No:
11060325

The Companies Act 2006

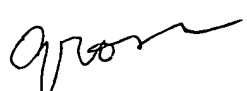
On the 5th April 2020 the following written resolutions (such resolutions being passed as ordinary resolution (in the case of the first resolution) and as special resolutions (in the case of the second and third resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."*
2. *"To create two new classes of shares being Ordinary-A shares of £1.00 each and Ordinary-B shares of £1.00 each. The rights and particulars of the Ordinary-A shares and Ordinary-B shares are as follows:*

The Ordinary-A shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights on redemption.

The Ordinary-B shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights on redemption."
3. *"That the pre-emption rights as per Companies Act 2006 do not apply to the issue of Ordinary-A and Ordinary-B shares on 5 April 2020."*


.....
Adela Grosu
Chairman

WEDNESDAY



A94HPAJU

A15

06/05/2020

#230

COMPANIES HOUSE