

Company Number: 11143191


WRITTEN RESOLUTION
of
KOHLER BOOK COLLECTIONS LIMITED (Company)

Passed on 11th May 2018.

The resolution below was duly passed as a special resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the provisions of article 14 of the Company's articles of association (**Articles**) which prevent a director who is interested in an actual or proposed transaction or arrangement with the Company from being counted as participating in the decision-making process for quorum and voting purposes be disapplied as permitted under article 14.3 of the Articles for the purpose of meetings of directors today.

Signed..........(Director)



FRIDAY



A20 *A776NVBF* 01/06/2018 #106
COMPANIES HOUSE