

Company Number: 11461019

**Companies Act 2006**

**WRITTEN RESOLUTION**

**OF**

**4 THE COMPANY LTD (the "Company")**

**Passed on: 01 October 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act the Company's director be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 224 ordinary shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company expire 5 years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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**SPECIAL RESOLUTIONS**

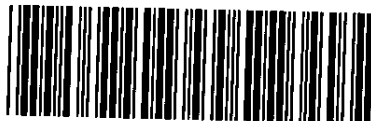
2. **THAT**, subject to the passing of resolution 1, in accordance with section 571 of the Act the Company's director be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights contained in section 561 of the Act did not apply to any such allotment.
3. **THAT**, in accordance with section 551 of the Act, the directors of the Company were generally and unconditionally authorised to issue and allot 64 ordinary shares of £1.00 each in the capital of the Company on 12 September 2018, and the allotment of such shares is hereby ratified.
4. **THAT**, in accordance with section 571 of the Act, the directors of the Company were generally empowered to issued and allot shares referred to at resolution 3 as if the statutory pre-emption rights contained in section 561 of the Act did not apply to any such allotment, and the allotment of such shares is hereby ratified.

Signed.



Director

FRIDAY



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RM 09/11/2018 #6  
COMPANIES HOUSE