

Company Number 01364269

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

(the "**Company**")

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

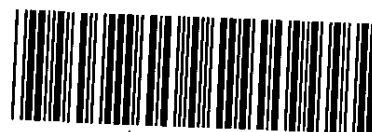
The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held was proposed and passed on 22 October 2018

SPECIAL RESOLUTION

THAT, in accordance with clause 84 (2) of the articles of association of the Company the provisions of article 84 (2) of the articles of association be and hereby are disapplied for the period of two months from the passing of this resolution in respect of any decisions to be made by Penelope Anne Warner and Philip Courtenay Thomas Warner in their capacities as directors of the Company and any potential conflict arising by virtue of them also being shareholders of the Company and a connected person to each other


DIRECTOR

FRIDAY



LD2 *L7HUGIY8*
02/11/2018 #87
COMPANIES HOUSE