

Company number 02236543

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY AND SPECIAL RESOLUTION**

**IN RELATION TO ALLOTMENT OF SHARES**

**of**

**CROMWELL COURT (KINGSTON) LIMITED (Company)**

**Passed: 21 June 2018**

The following resolutions were duly passed at a general meeting:

**1. ORDINARY RESOLUTION**

THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

**2. SPECIAL RESOLUTION**

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- 1.1 this power is revoked;
- 1.2 the Company ceases to be a private company limited by shares; or
- 1.3 there is more than one class of shares in the Company.

**3. SPECIAL RESOLUTION**

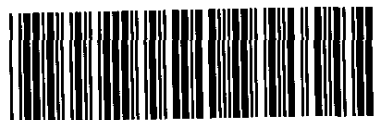
THAT a new class of Ordinary Shares of £1 each be created, such shares having the same rights, privileges and restrictions in all respects as the rights, privileges and restrictions attaching to the existing Ordinary Shares of £100 each.

Signed.....

Director

*Janie Sewell*  
*25 June 2018*

THURSDAY



A31 \*A7AØWMRV\* #10  
12/07/2018  
COMPANIES HOUSE