

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTIONS OF

CICELEY CONTINENTAL LIMITED

COMPANY NUMBER: 02762671

CIRCULATION DATE: 18 June 2019

FRIDAY



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COMPANIES HOUSE

On 18 June 2019, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As ordinary resolutions in accordance with section 282 of the Companies Act 2006

- 1) THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
- 2) THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

Signed

Director/Secretary

Presentor:

York Place
Elizabeth House
13-19 Queen Street
Leeds LS1 2TW
Tel: 0113 2245 450