

Company number: 02768834

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
SPAMCO LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company entitled to vote, 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 21st January 2020:

SPECIAL RESOLUTION

THAT clause 8 of the articles of association of the Company be and hereby is disapplied in respect of the following transfer of shares in the capital of the Company:

| Deceased | Executors | Number and class of shares |
|------------------------|---|----------------------------|
| Sally Patricia Polaine | Ian Anthony Cameron Hunt and Nicholas Charles Alexander Hunt | 1 Ordinary Share of £1.00 |


DIRECTOR

FRIDAY



L8XTIW3N

LD2

31/01/2020

#97

COMPANIES HOUSE