

Company number: 07773969

The Companies Act 2006

Private unlimited company

**Roxolid Investment Company**

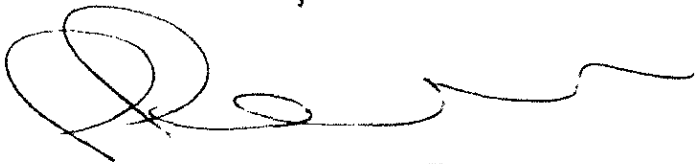
**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows.

**Ordinary resolutions**

1. **That** the directors be and are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the company to (i) allot shares in the company, and/or (ii) grant rights to subscribe for or to convert any security into such shares, up to a maximum amount of £2,000,000 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Dated: 3<sup>rd</sup> April 2019



Peter William Phillipson



Julia Christine Phillipson

TUESDAY



A10	*A83YUZR7*	#33
	23/04/2019	
	COMPANIES HOUSE	
A07	*A82JU01F*	#89
	02/04/2019	
	COMPANIES HOUSE	