

Company Number: 08487496

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

BLACKWATER PARTNERS LIMITED

(Company)

WEDNESDAY



AC50MSF7

A21

14/06/2023

#189

COMPANIES HOUSE

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolutions on ~~13 DECEMBER 2022~~ which have force and effect as Ordinary Resolutions and which are, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS

1. THAT Article 16(1) of the Company's Articles of Association which excludes Directors with an interest in the business of the meeting from being included in the quorum and voting on the business of the meeting is disapplied, specifically for the transactions taking place on 13th December 2022
2. THAT the aforementioned disapplication shall lapse after 28 days from the date of the notice of the Resolutions.

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Mr John Kevin Player

13/12/22

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Date