

Company Number 09752032
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
Of
DAVIES SCOTHORN LIMITED

Circulated on 11 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Ordinary Resolution**);

1. RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £90.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 28 February 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signed 
GAVIN LEON SCOTHORN
Shareholder

Date: 11/01/18

Signed 
BLAIR DAVIES
Shareholder

Date: 11/01/18

SATURDAY



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24/02/2018

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COMPANIES HOUSE