

COMPANY NO 12609756
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING OF
THE BENTLEY GROUP HOLDINGS LTD
("the Company")

On the 21st day of May 2020, by way of a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by all the members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolution of the Company was duly passed:

As a special resolution in accordance with section 283 of the Companies Act 2006

"That pursuant to section 569 of the Companies Act 2006, the directors are hereby authorised to allot 60 ordinary shares of £1.00 each to Zafer Sedat, 60 ordinary shares of £1.00 each to Tommaso Lino Ghioni,, 40 ordinary shares of £1.00 each to Robert Clive Parnaby and 40 ordinary shares of £1.00 each to Laurence Paul Elley as if section 561 of the Companies Act 2006 did not apply to the said allotment."

Name: Zafer Sedat

Signed: 
Director

