

DIMEX LIMITED

Company No:
01763129

Passed:
1 April 2022

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Temple Fields, Harlow, Essex, CM20 2BH on 1 April 2020 at 10.30 am the following resolution was duly passed as an ordinary resolution.

Resolution

"That with effect from the time of the passing of this resolution, the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum amount of £1 in accordance with the provisions of Article 35.2 of the articles of association of the company at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority".

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Chair

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Date: 1 April 2022

