

Company No 02271662

**THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES**

**MARSON FINANCIAL SERVICES LIMITED
(the "Company")**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 2 June 2014

ORDINARY RESOLUTION

THAT, notwithstanding any provision of the Company's articles of association concerning the amount of its share capital (and whether incorporated from the Company's former memorandum of association or otherwise), for the purposes of section 551 of the Act, the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot up to one ordinary share of £1 00 at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this resolution

Director

FRIDAY



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07/11/2014

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COMPANIES HOUSE

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