

Certified copy of written resolution for filing at Companies House
Company No. 02909308

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COLLEXONCOTOO LIMITED

(Passed on 16 MAY 2018)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16 MAY 2018 by the sole member of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), for the purposes of section 175 Companies Act 2006, the directors shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of duty of a director under that section to avoid a situation in which he has or can have, a direct or indirect interest that conflicts or possibly may conflict, with the interests of the Company.

.....
Director/Secretary

