

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN ORDINARY RESOLUTION

of

A.S.H.S. LIMITED  
(the 'Company')

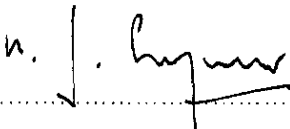
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act')

By written resolution dated 20<sup>th</sup> June 2017, members representing more than 50% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

**ORDINARY RESOLUTION**

1. That in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £28,688, provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date of this resolution, 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 is without prejudice to the allotment authority granted pursuant to article 45.2 of the Company's articles of association.

  
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Director

FRIDAY



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COMPANIES HOUSE