

THE COMPANIES ACT 2006

WRITTEN ORDINARY AND SPECIAL RESOLUTIONS OF

LOVE PROMOTIONS LIMITED

COMPANY NUMBER: 03325004

CIRCULATION DATE: 2 September 2019

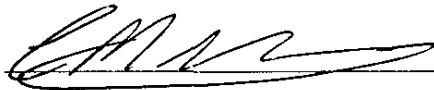
On 2 September 2019, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

1. THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

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

2. THAT in accordance with Article 2 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 9,044 Ordinary shares to Geoffrey Michael Harris, 1,030 Ordinary shares to Martin David Harris nor the allotment of 1,030 Ordinary shares to Alvin Harris Jacobs provided that the allotment shall be completed within one month of the passing of this resolution.

Signed  Director/Secretary

Presenter:

York Place
Elizabeth House
13-19 Queen Street
Leeds LS1 2TW
Tel 0113 2245 450

SAT SATURDAY



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