

THE COMPANIES ACT 2006
THE LIGHTHOUSE AGENCY LIMITED



Company Number 03459296

SPECIAL RESOLUTIONS

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below

RESOLUTIONS

- 1 That the provisions in the document attached hereto be adopted as the articles of association of The Lighthouse Agency Limited in total substitution for all the existing articles
- 2 That the directors are hereby authorised to allot
 - 10 £1 B shares to Richard William Harnden at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution
 - 10 £1 B shares to Andrew Darwell at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution
 - 10 £1 B shares to Angela Helen Brice at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution
- 3 That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 2 above

Date resolutions passed

9/4/14

(Director/Secretary)

WEDNESDAY



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COMPANIES HOUSE