

Company Number 3941727

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

Of

LINSELL TRAIN LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as written resolutions on 24th April 2020.

SPECIAL RESOLUTION

That the directors be generally empowered, pursuant to s.573 of the Act, to allot equity securities (within the meaning of s.560 of the Act) as if s.561 of the Act did not apply to such allotment, provided that that power shall cease if (i) the Company ceases to be a private company limited by shares; or (ii) there is more than one class of shares in the Company.


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Company Secretary
For & on behalf of Linsell Train Limited



29/4/20