

Company Number 3941727

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

Of

LINDELL TRAIN LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as written resolutions on 14th January 2021.

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.

By Order of the
Company Secretary
For & on behalf of Lindsell Train Limited

TUESDAY



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A12

02/02/2021

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COMPANIES HOUSE