

Company Number 3941727

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**

**Of**

**LINDELL TRAIN LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as written resolutions on 12<sup>th</sup> July 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

WEDNESDAY



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04/08/2021

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COMPANIES HOUSE