

Company Number: 04333049

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
Filing Copy  
OF WASTED TALENT LTD  
(the Company)

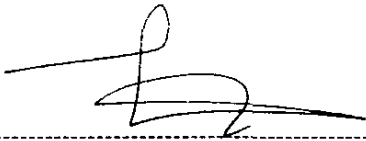
PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Passed on 30 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the directors of the Company be authorised for the purposes of sections 549 to 551 of the Companies Act 2006 to exercise all the powers of the Company to allot new shares up to an aggregate nominal amount of £239.10 (such new shares to be designated as such class as the directors may decide). This authority shall expire on the date five years from the date of this resolution but the Company may grant options or make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and may allot shares under any such offer or agreement notwithstanding that this authority has expired.



Director

30/8/2019

Date

MONDAY



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COMPANIES HOUSE