

# Temple Fields 514 Limited

Company No:  
4541637


Passed:  
31 May 2019

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at Temple Fields, Central Road, Harlow, Essex, CM20 2BH, England on 31 May 2019 at 2 pm the following resolution was duly passed as an ordinary resolution.

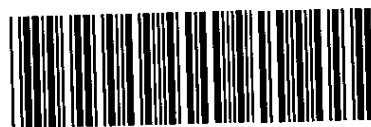
## Resolution

*"That with effect from the time of the passing of this resolution, the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £34,098,868 in accordance with the provisions of Article 35 of the articles of association of the Company at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority".*

  
.....  
Chairman

31 May 2019  
Date

SATURDAY



A17 \*A89N6LVD\* 13/07/2019 #240  
COMPANIES HOUSE