

The Companies Act 2006
Company limited by shares
Ordinary and Special resolutions
of
GUARDIAN CAPITAL LIMITED (Company)
(company number 4667528)

Under section 288 Companies Act 2006 on 9th May 2014, the following written resolutions were passed as ordinary and special resolutions:

Ordinary Resolution

- 1 That the appointment on 14 April 2014 of George Mavroudis as a director of the Company, by the existing directors, is ratified
- 2 That the directors will have the powers given by section 550 Companies Act 2006 to exercise any power of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company, as provided in that section

Special Resolution

- 3 That the articles of association of the Company be amended by revoking and deleting the provision which immediately before 1 October 2009 constituted paragraph 6 (as amended) of the Company's memorandum of association and is now treated as a provision of the Company's articles of association by virtue of section 28 Companies Act 2006.
- 4 That, in accordance with section 569 Companies Act 2006, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) of the same class as the shares of the Company in issue, as if section 561 Companies Act 2006 did not apply to any such allotment



Director

WEDNESDAY



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09/07/2014

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