

Company No. 05145685

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BOOKER GROUP LIMITED

(the "Company")

At a General Meeting of the Company held at Tesco House, Kestrel Way, Shire Park, Welwyn Garden City AL7 1GA on 15 November 2018 the following resolution was passed as a special resolution (the "**Resolution**").-

SPECIAL RESOLUTION

THAT the decisions of the board of directors of the Company at a meeting which took place on 13 September 2018 (the "**Meeting**"), and any acts done or any documents executed on behalf of the Company or any documents or name adopted by the Company as a result of the matters approved at the Meeting, be and are hereby ratified and the directors be and are hereby authorised to take any further action or execute any additional documents as may be necessary or desirable to give effect to the matters approved at the Meeting.


.....
Chairman

FRIDAY



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COMPANIES HOUSE