

Company Reg No: 2154262

BELLAMY'S OF BRUTON PLACE LIMITED

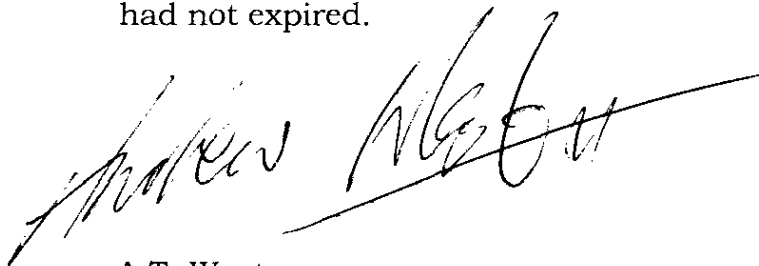
At an Extraordinary General Meeting of the Company held on Thursday 31 August 2017 the following Special Resolutions was passed:

Special Resolution

THAT, subject to the passing of Special Resolution 4, the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the said Act) for cash pursuant to the authority conferred by Ordinary Resolution 2 as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment,

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £98 750 and shall expire on the date twelve months after the passing of this Resolution,

SAVE THAT the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.



A.T. West

Secretary

Registered Office
18-18A Bruton Place
LONDON
W1J 6LY

Date: 1 September 2017

TUESDAY



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