

Company number 05846542

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**OXFORD ADVANCED SURFACES LIMITED  
(COMPANY)**

THURSDAY



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03/06/2021

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COMPANIES HOUSE

On 25<sup>th</sup> May 2021 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act):

**Shareholders' Ordinary Resolution - Authority to Allot New Shares**

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £750,000.00 (comprising of 60,000,000 ordinary shares of £0.0125 each) provided that the authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**Shareholders' Special Resolution - Disapplication of Section 561 Pre-emption on Share Issues**

**SPECIAL RESOLUTION**

2. THAT, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if Article 7.2 of the Articles of Association of the Company for the time being in force did not apply to any such allotment, provided that this power shall be limited to:

2.1. the allotment of equity securities up to an aggregate nominal amount of £750,000.00 (comprising 60,000,000 ordinary shares of £0.0125 each); and

2.2. expire on the date falling 5 years from the date that this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Director

JON-PAUL GRIFFITHS