

## BOILER ROOM (UK) LIMITED

Company No:  
06562273

The Companies Act 2006

On the 25<sup>th</sup> March 2020 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Resolutions

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1. It was resolved that the Company is to make the following allotments:
  - a) 15 Ordinary B Shares of £0.01 each to Jodie Nicholson
2. It was resolved that Section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.

  
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Chairman/Director

