

No. 6622199

The Companies Act 2006
Private Company Limited by Shares
Resolution in Writing of Hackremco (No. 2579) Limited

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 5 September 2008

Special Resolution

THAT the Articles of Association of the Company be and the same are hereby altered by the deletion of Article 18 1 and the substitution thereof of the following new article -

18.1 Subject to the provisions of, and so far as may be permitted by and consistent with the Act and the Companies Act 2006, every Director and officer of the Company and of each of the Associated Companies of the Company shall be indemnified by the Company out of its own funds against

- (c) any liability incurred by or attaching to him in connection with any negligence, default, breach of duty or breach of trust by him in relation to the Company or any Associated Company of the Company other than
 - (iii) any liability to the Company or any Associated Company, and
 - (iv) any liability of the kind referred to in Section 234(3) of the Companies Act 2006, and
- (d) any other liability incurred by or attaching to him in the actual or purported execution and/or discharge of his duties and/or the exercise or purported exercise of his powers and/or otherwise in relation to or in connection with his duties, powers or office


For and on behalf
Hackwood Secretaries Limited

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