

Company No. 07270779

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ORDINARY
RESOLUTION

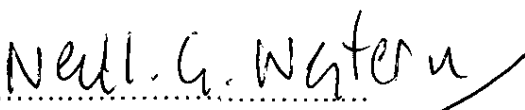
OF

WESTERN BUSINESS EXHIBITIONS LIMITED

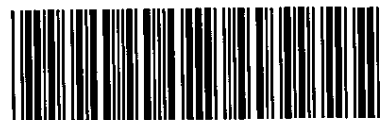
Passed 2nd October 2017

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as an ORDINARY RESOLUTION:-

“That the Directors are generally and unconditionally authorised to exercise any power of the company to offer or allot any shares in the company to any person at any time and subject to any Terms and Conditions as the Directors think proper, pursuant to Clause 28.1 of the company’s Articles of Association and that pursuant to Clause 28.2 of the Articles of Association of the Company, there shall be no limit to the maximum nominal amount of this authority which shall apply for a period of five years commencing on the date of this meeting.”


.....
N G Western - Director

THURSDAY



A6IDCIX7

A25

02/11/2017

#98

COMPANIES HOUSE