

Company number: 07503666

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
of
NUTMEG SAVING AND INVESTMENT LIMITED**

Passed on 7 December 2017

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the transfer by Nicholas Hungerford of 142,450 ordinary shares of £0.001 each in the capital of the Company to Johnny Chen be and is hereby approved and that the provisions of article 33.9 of the existing articles of association of the Company be waived and shall not apply to such transfer.



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**For and on behalf of Taylor Wessing Secretaries Limited
Company Secretary**

TUESDAY



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27/02/2018

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COMPANIES HOUSE