

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
FFREES FAMILY FINANCE LIMITED
(the Company)

Company number: 07516554

Passed on: 4th May 2016

The following resolutions were duly passed as two special resolutions of the Company, in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**)

SPECIAL RESOLUTIONS

- 1 **THAT**, the regulations contained in the printed document attached to this resolution be approved and adopted as the articles of association of the Company (the **New Articles**) in substitution for and to the complete exclusion of the existing articles of association of the Company
- 2 **THAT**, subject to the passing of resolution 1 above, the directors of the Company be generally empowered, pursuant to section 570 of the Act, to allot equity securities (as defined in section 560 of that Act), pursuant to the authority conferred on them by article 9 and article 10 of the New Articles, as if section 561(1) of that Act did not apply to any such allotment, provided that this power
 - (a) is limited to the allotment of equity securities as set out in article 9 and article 10 of the New Articles, and
 - (b) shall expire on the date set out in article 9 and article 10 of the New Articles (unless renewed, varied or revoked by the Company prior to or on that date)



Director
For and on behalf of the Company

Date: 4th May 2016

WEDNESDAY



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COMPANIES HOUSE