

Company Number: 07521231

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

ARKS CONSULTING LIMITED

(the "Company")

At a General Meeting of the Company held at Roseve, 41 Longmead Drive, Fiskerton, Nottinghamshire, NG25 0UP on 12th February 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

An application had been received in relation to the following:

E Ordinary shares of £1 each - £1.00 per share being full payment

Name of Applicant	Number of Shares	Paid per Share
Miss A Bailey	1	£1.00

IT WAS RESOLVED that the above be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant.

Robert Bailey

Mr Robert Bailey
(Chairman)

12 / 2 / 21

Date

TUESDAY



A12 16/02/2021 #51
COMPANIES HOUSE

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ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £500.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.



Mr Robert Bailey
(Chairman)

12 / 2 / 21

Date

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ARKS CONSULTING LIMITED

Shareholders' Special Resolution - Disapplication of Section 561 Pre-emption on Share Issues

SPECIAL RESOLUTION

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution¹ as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £500.00 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.



Signed : Mr Robert Bailey

12/2/21

Date