

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

ALAN HARRIS SOLICITORS LIMITED ("The Company")

Company Number 7554697

At a General Meeting of the Company held at 1 ST ANDREW STREET, PLYMOUTH
PL1 2AH

on the 10th day of JUNE 2015

the following resolutions were passed as Special Resolution


- **SPECIAL RESOLUTION:**

1 **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

2 **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this 10th day of JUNE 2015


Director or Secretary
(*delete as applicable)