



WOODCOCKS  
HAWORTH  
& NUTTALL

**312 Prime Properties LTD**

**Company Number: 07698525**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF 312 PRIME PROPERTIES LTD**

**Passed on:**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
  - a. this power is revoked;
  - b. the Company ceases to be a private company limited by shares; or
  - c. there is more than one class of shares in the Company.

Signed: ..... *Beihl Harn*

Dated: 06-04-2022

