

Atticus Research Limited

Company No 07757477

The Companies Act 2006

On the 12th November the following Written Resolutions, such resolutions being passed as ordinary resolutions, were approved by the eligible members in accordance with the Companies Act 2006

Resolutions

1 It is resolved that the share capital of the Company is increased from £100 to £10,000 by the issue of 9,900 Ordinary shares of £1 00 with each share entitled to one vote in any circumstance, receive dividend distributions and share in a capital distribution upon winding up of the company

2 It is resolved that the share capital of the Company is further increased from £10,000 to £10,100 by the issue of 100 Ordinary 'A' shares of £1 00 with each share carrying no entitlement to vote in any circumstance nor share in a capital distribution upon winding up of the company Each share will be entitled to receive dividend distributions

3 The director is granted authority to allot shares



Director

Date

15/11/16

SATURDAY



A5KK6VWI

A29

26/11/2016

#25

COMPANIES HOUSE

RECEIVED
18 NOV 2015
NEWMAN & CO