

Company Number 08478238
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WELLESLEY GROUP (UK) LIMITED ("COMPANY")

1 September 2014

On 1 September 2014 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS IN ARTICLE 29.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION

THAT notwithstanding Article 29 2 of the Company's Articles of Association (which requires the Company to allot shares on a pre-emptive basis) the Directors be and are hereby empowered to allot the following equity securities (as defined in section 560 of the 2006 Act)

39,189 ordinary shares of £1 00 each to Andrew Joseph John Turnbull

And Article 29 2 shall not apply to such allotment


Graham Wellesley
Director

FRIDAY



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17/10/2014
COMPANIES HOUSE