

Company number 08489878

SPECIAL RESOLUTION

OF

LABRADOR LTD (Company)

Passed on 16th March 2017

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.

A copy of the written resolution is attached.

1. SPECIAL RESOLUTION

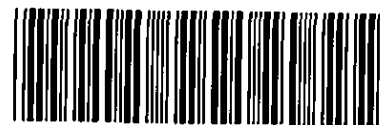
THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by article 13 of the Company's articles of association, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £80.813, unless members (being entitled to vote) representing at least 75% of the total voting rights of members of the Company give their prior written consent to an allotment of equity securities that exceeds that limit; and
- 1.2 expire after a period of 12 months starting from the Company's 2017 Annual General Meeting (unless renewed, varied or revoked by the Company prior to or on that date).

Signed.....

Director  J. MANLEY

TUESDAY



A31 28/03/2017 #92
COMPANIES HOUSE