

Company Number: 08903817

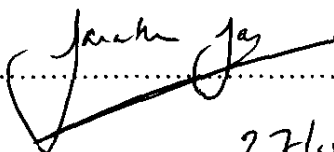
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**OF**  
**THE DEALMAKERS ACADEMY LTD**  
**(the "Company")**

**SPECIAL RESOLUTION**

That the Director be and is hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1000 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

  
.....  
27/03/2019  
.....

Mr Jonathan Jay  
(Sole Director)

Date

WEDNESDAY



A20 \*A82MG1EJ\* #284  
03/04/2019  
COMPANIES HOUSE