

COMPANY NUMBER: 9021577

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

ILKLEY CINEMA LTD

Passed

At a General Meeting of the Members of the above-named Company, duly convened and held on 16 March 2016 at 46a Leeds Rd Ilkley LS29 8BJ the following SPECIAL RESOLUTION was duly passed 16/3/2016

THAT, in accordance with Article 23 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 75 Ordinary shares to Iwan Lloyd Williams, to the allotment of 75 Ordinary shares to Maureen Williams, to the allotment of 50 Ordinary shares to John Stuart Tate nor to the allotment 50 Ordinary shares to John Richard Hewitt provided that the allotments shall be completed within one month of the passing of this resolution



Chairman/Director/Secretary

This copy to be returned to York Place Company Services Limited for filing at Companies House

Presentor

York Place, Elizabeth House, 13-19 Queen Street, Leeds, LS1 2TW
Tel 0113 2245 450

THURSDAY



A34 *A53XSC40* 31/03/2016 #51
COMPANIES HOUSE