

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

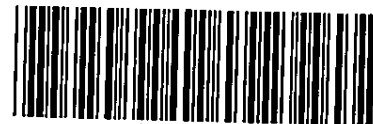
**OF**

**OPORTUNITAS LIMITED**

**Company registration number 9038505**

**(the "Company")**

COMPANIES HOUSE



A06

06/01/2017

#282

FRIDAY

Circulated on 7 January 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions respectively (**Resolutions**)

**ORDINARY RESOLUTION**

**THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31<sup>st</sup> December 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

**SPECIAL RESOLUTION**

**THAT** subject to the passing of the ordinary resolution and in accordance with section 570 of the Companies Act 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 the ordinary resolution, as if section 561(1) of the Companies Act 2006 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 amount of £300 and expire on 31<sup>st</sup> December 2016 (unless renewed, varied or revoked by the Company prior to or on that date), 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 Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired



## AGREEMENT

The undersigned, a person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions

Signed for and on behalf of  
**Shepway District Council**

12/12/16

Date

HEAD OF DEMOCRATIC  
SERVICES AND LAW

## NOTES

- 1 To signify your agreement to the Resolution, please sign and date these where indicated and return the document to the Company at the registered office by one of the following methods  
  
**By hand** delivering the signed document to the Company at the registered office  
  
**Post** returning the signed document addressed to the Company at the registered office
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 The Resolution will lapse unless it is passed by the end of the period of 28 days beginning with the Circulation Date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document