

Company number 09044213

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

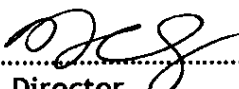
MSQ Partners Group Limited (Company)

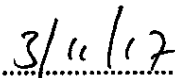
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 2 November 2017:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £175.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months from the circulation of this resolution 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.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.


.....
Director


.....
Date



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17/11/2017

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COMPANIES HOUSE