

**FOUR LEGS ARE BETTER THAN TWO (the "Company")**

**Company Number: 09522208**

**WRITTEN RESOLUTIONS**

On the 19<sup>th</sup> day of January 2018, the following written resolution was agreed and passed between the members:

**ORDINARY RESOLUTION**

**1. Authority to Allot**


- a. THAT, in accordance with section 551 of the Companies Act 2006 (CA 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 £30.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2018.
- b. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**SPECIAL RESOLUTION**

**2. Disapplication of Pre-Emption Rights**

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 resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

Signed:



WEDNESDAY



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24/01/2018

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COMPANIES HOUSE