



Company Number: 10076419

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT OF RESOLUTION OF THE SOLE MEMBER**

of

**LARKBURY GROUP LIMITED**  
(the Company)


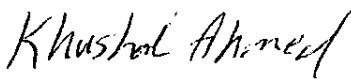
Passed on...19...December...2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolution below (**Resolution**) was passed as indicated below in writing on the above date.

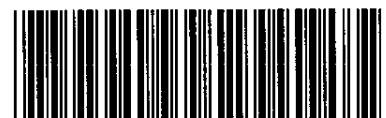
**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for and to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £0.01. This authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of passing this Resolution except that the Company may, before it expires make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of that offer or agreement as if the authority had not expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act to the extent not utilised at the date it is passed.

**SIGNED** on behalf of **LARKBURY GROUP LIMITED**

<i>Signature</i> 	<i>Director</i>
<i>Print name</i> 	

THURSDAY



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09/01/2020

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COMPANIES HOUSE