

Special Resolution to disapply s.561 of the Companies Act 2006

(to remove statutory pre-emption rights)

COMPANIES ACT 2006

Company Name: | MMHS SOLUTIONS LIMITED

Company Number: | 10297164

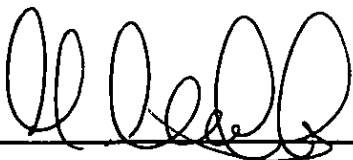
**Company
Registered
Address:** | 10 Lomond Crescent
Cardiff
South Glamorgan
CF23 6ES

Dated: 3rd March 2017

IT WAS RESOLVED THAT:

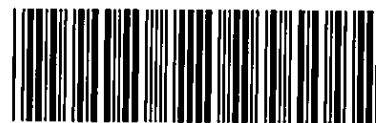
By virtue of Section 569 and 570 of the Companies Act 2006, Section 561 shall not apply to the allotment of shares pursuant to the authority conferred by the resolutions attached.

Signed:



(Director)

WEDNESDAY



A6373MK2
A29 29/03/2017 #231
COMPANIES HOUSE