

Company Number 10534566

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**RADLEY VENTURES LIMITED**

**Companies Act 2006, Sections 30 & 31**

By a written resolution of the members circulated and passed on 1<sup>st</sup> June 2017, the following resolution was passed as a special resolution of the Company.

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by the deletion of Article 21 in its entirety and the substitution therefor of the following new Article 21:

" No share is to be issued for less than the aggregate of its nominal value and any premium to be paid to the company in consideration for its issue; provided that the directors may make arrangements for shares to be issued nil or partly paid, and for differences between the shareholders in the amounts and times of payment of calls on their shares, and may accept from any shareholder the whole or any part of the amount remaining unpaid on any shares held by him, although no part of that amount has been called up."

Certified this 8<sup>th</sup> day of June 2017.



**Director**

Print Name G. M. Wilson

SATURDAY



\*A68BIU4P\*

A29

10/06/2017

#306

COMPANIES HOUSE