

Company Number: 10661826


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
BEDS & BARS GROUP LIMITED
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the member of the Company, which shall have effect as a special resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on ...3.1.13.....2017:

SPECIAL RESOLUTION

"THAT clauses 2.3 – 2.4 (inclusive) of the articles of association of the Company be and hereby are disapplied in respect of the allotment of any equity securities which at the time of passing of this resolution the directors proposed to allot, provided that such allotment is made within one month of the date of passing of this resolution and is limited to equity securities up to an aggregate nominal amount not exceeding £313,884."


.....
CHAIRMAN

