

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 11783588**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**FORWARD GLASS GROUP LIMITED (the "Company")**

passed on [ 19<sup>th</sup> March 2019 ]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

That, in accordance with section 569 of the Companies Act 2006 (the "Act"), the directors be and they are hereby generally and unconditionally empowered to allot equity securities (as defined by section 560 of the Act) up to an aggregate nominal amount of £3,299.99 as if section 561 of the Act did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where:

- i) this power is revoked;
- ii) the Company ceases to be a private company limited by shares; or
- iii) there is more than one class of shares in the Company.



Director

