

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
EMOND FAMILY CORPORATION
(the "Company")

Pursuant to Chapter 2 of Part 13 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 passed at a General Meeting of the Company duly convened and held, was proposed and passed on 7 June 2019:

SPECIAL RESOLUTION

THAT the provisions article 22.7 of the Articles of Association of the Company be and hereby are disapplied in respect of any allotment of shares in the capital of the Company that the directors propose to allot, provided that such allotment is made within 7 days of the passing of this resolution and does not exceed an aggregate nominal amount of £3,000,095.



CHAIRMAN

TUESDAY



A11 *A8B9WR1K* #54
06/08/2019
COMPANIES HOUSE