

Company number: 12383670

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SIMPALA LTD (Company)**

Circulation Date:

16<sup>th</sup> March

2020

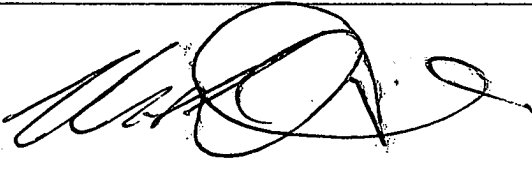
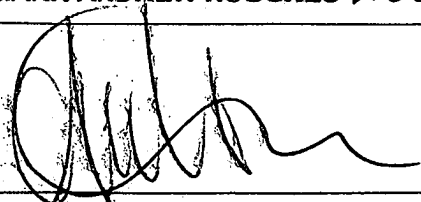
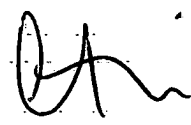
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution is passed as a special resolution of the Company, as indicated below (Resolution):

**SPECIAL RESOLUTIONS**

- 1) **THAT** the regulations sets out in the document attached to this Resolution, and for the purposes of identification marked "A" be approved and adopted as the new articles of association of the Company (**New Articles**), in substitution for and to the exclusion of all other existing articles of association of the Company.
- 2) To authorise the directors to allot 13 further ordinary shares of £1.00 each up to an aggregate nominal amount of £13 and issue these to Robert William Sendall and in doing so to disapply the pre-emption rights in section 561 of the Companies Act 2006 and article 12 of the Company's articles of association in relation to the proposed allotment of ordinary shares;

**Please read the notes at the end of this document before signifying your agreement to the Resolution.**

The persons named below, being all the persons eligible to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution.

	16 <sup>th</sup> March 2020
MARK ANDREW HUGHES HUGHES	DATE
	16 <sup>th</sup> March 2020
ABIGAIL MARIA HUGHES	DATE
	16 <sup>th</sup> March 2020
ADRIAN STUART GILL	DATE

WEDNESDAY



\*A92IRWGP\*

A15

08/04/2020

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COMPANIES HOUSE