

BARBICAN CONNECT LTD

Company Number: 13188332

(the "Company")

Private Company Limited by Shares

The Companies Act 2006

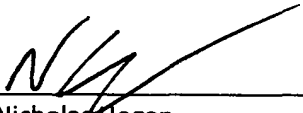
Written Resolution of the eligible Members of the Company, proposed by the Directors

We, the undersigned, being the required majority of eligible Members of the Company resolve:

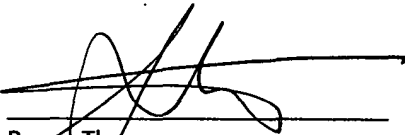
Special Resolution

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the provisions of section 561 of the Companies Act 2006 shall not apply to the issue of 98 Ordinary Shares of £1.00 each provided such allotment shall take place within 12 months of the date of this resolution.



Nicholas Hogan
Date: 10/02/2021



Roger Thomas
Date: 10-02-2021

WEDNESDAY



A9YJ9CI1

A11

17/02/2021

#362

COMPANIES HOUSE