

Company Number: SC570457

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DALGLEN (NO.1814) LIMITED
(the "Company")

On 22 August 2017 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Special Resolution

THAT in accordance with section 569 of the Act, the directors be and are generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to any such allotment, provided that this power shall:

1. be limited to the allotment of equity securities up to an aggregate nominal amount of £798 (exclusive of the equity securities in issue at the date this resolution is passed); and
2. expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Director

