

The Companies Act 2006
COMPANY LIMITED BY SHARES
TURNBULL & ASSER LIMITED

RESOLUTIONS IN WRITING OF THE MEMBERS

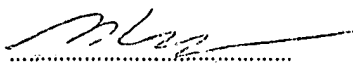
(Pursuant to section 288 of the Companies Act 2006)

On the 24TH day of NOVEMBER, 2020 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

Special Resolution

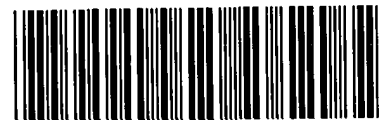
THAT the following allotments be and are hereby void owing to the directors lacking the appropriate and sufficient authority to allot the additional shares:

1. Form SH01 dated 14 June 2018 in respect of the allotment of 10,000,000 ordinary shares of £0.10 each.
2. Form SH01 dated 6 August 2019 in respect of the allotment of 10,000,000 ordinary shares of £0.10 each.



Mark Turner
Director

WEDNESDAY



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20/01/2021

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COMPANIES HOUSE