

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION OF  
RICHARD NAGY LIMITED**

**CRN: 04031875**

**(passed on 27th January 2022)**

THURSDAY



The following resolutions were duly passed as an ordinary resolution and as special resolutions of the Company (as indicated) on 27th January 2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

**Ordinary resolution**


1. Authorise the directors generally and unconditionally for the purposes of section 551 of the Companies Act 2006 (**2006 Act**) to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £10.00 and to empower the directors to allot such shares or grant such rights pursuant to that authority as if section 561(1) of the 2006 Act did not apply to relevant allotment or grant of rights

**Special resolutions**

2. THAT, subject to the passing of the resolution 1 above, and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the 2006 Act and the provisions of the Company's existing articles, did not apply to any such allotment, provided that this power shall:
  - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £10.00; and

2.2 expire five years from the date of this resolution (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.

3. The draft articles of association attached to this resolution (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association.



.....  
Director

Date: 27 January 2022



Companies House

**COMPANY NAME:** RICHARD NAGY Ltd  
**COMPANY NUMBER:** 4031875

Articles errored off AS SHOULD HAVE  
BEEN PROCESSED AS A RESOLUTION.  
Now REPROCESSED AS A RESOLUTION