

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

ACCOUNTABILITY GB LIMITED ("The Company")

Company Number 4581873

At a General Meeting of the Company held at PORTLAND HOUSE, 21
NARBOROUGH ROAD, COSBY, LEICESTER LE9 1TA

on the 31 day of MARCH 2017.

the following resolutions were passed as Special Resolution


- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this 31 day of MARCH

2017.


.....
Director or Secretary
(*delete as applicable)

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND