

No. 05530587

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALCHEMY ARCHITECTURAL ALUMINIUM SYSTEMS LIMITED

Passed 1st September, 2017

BY means of WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act, 2006, and signed by all of the Members of the above named Company entitled to receive notice of and attend and vote at any duly convened General Meetings of the Company, the following RESOLUTION was duly passed by the Company as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

THAT the pre-emption rights on share transfers contained within article 47 of the registered articles of association be suspended for any transfers of shares made at today's date but only so that such pre-emption rights shall continue to apply at all such other times unless suspended by a further such special resolution.



Chairman

SATURDAY



R6FLGPE0

RM

23/09/2017

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COMPANIES HOUSE