

A J Clarke UK Limited

Company number 06976352

Special Resolution for the disapplication of pre-emption rights

THAT Article 5 of the Company's articles of association shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by Article 5 made after the passing of this resolution but before the Company's next annual general meeting provided that the Company may make any offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after the authority had expired and the directors may allot equity securities in pursuance of any such offer or agreement For the purposes of this resolution the expression "equity securities" and 'allotment' shall bear the meanings respectively given to the same in section 560, Companies Act 2006



Chairman

4 February 2016

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11/03/2016

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