

World of Wedmin Limited (08012857)
("The Company")

Shareholders' resolution to waive pre-emption requirements on allotment of new shares

Special resolution

THAT the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 1,209 new ordinary shares of £0.01 each in the capital of the Company provided such allotment shall take place within 12 months of the date of this resolution.

The resolution was approved by the members on 18/06.....2018

Paul Stephen Weil
P S Weil
Chairman

TUESDAY



A16 *A78YCSUJ* #130
26/06/2018
COMPANIES HOUSE