

Robert Huck Limited

Company number 09419440

Special Resolution for the disapplication of pre-emption rights

THAT Article 22 2 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 22 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



Director

1 March 2016

WEDNESDAY



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18/01/2017

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COMPANIES HOUSE