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CRN 10530437

WRITTEN RESOLUTION

of

**BMA HOLDINGS LIMITED**  
(Company)

Passed on 11 May 2017

The following resolutions were duly passed as special resolutions on the date of this notice by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**3. AUTHORITY TO ALLOT**

That, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot further shares in the Company up to an aggregate nominal amount of £108 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date of this Special Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

**4. DISAPPLICATION OF PRE-EMPTION RIGHTS**

"THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:

4.1 be limited to the allotment of further shares up to an aggregate nominal amount of £108; and

4.2 expire on the date 5 years from the date of this Special Resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry.

Signed.....E. Khan.....  
Chairperson

FRIDAY



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12/05/2017

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COMPANIES HOUSE