

Company number SC531620

PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTIONS
of

AREA 52 LTD
(the "Company")

PASSED ON 8th MAY 2019

SPECIAL RESOLUTIONS

A Subdivision of Shares

That 200 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 20,000 Ordinary shares of £0.01 each.

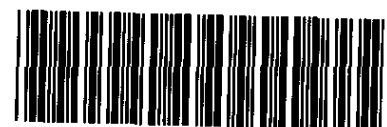
B Disapplication of Pre-emption Rights

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment *PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £50.00 and shall expire on the date five years after the passing of this resolution, 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 and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.*

Certified a true copy

.....
Director

SATURDAY



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SCT 23/11/2019 #79
COMPANIES HOUSE