

**COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS**

Company Number: SC576415

Company Name: DOCKYARD SOCIAL C.I.C.

On the 11 day of March 2019 the following special resolutions were agreed and passed by the members:

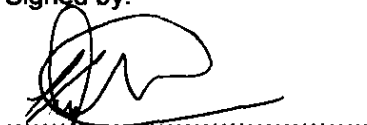
1. THAT, in accordance with section 569 of the CA 2006, the director(s) of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, provided that this power shall cease to have effect where:

1.1 this power is revoked;

1.2 the Company ceases to be a private company limited by shares; or

1.3 there is more than one class of shares in the Company.

Signed by:



Director

Date: 11 March 2019

