

Company No 10376462

Private company limited by shares

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**OF**

**REG PEN BRYN OER HOLDINGS LIMITED (Company)**

Passed on 19<sup>th</sup> SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) the following resolutions were passed as special resolutions

**SPECIAL RESOLUTIONS**

**1 DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, in accordance with article 37 of the articles of association of the Company (**Articles**), the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if article 37 of the Articles did not apply to any such allotment, provided that this power shall

- 1 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £19,980, and
- 1 2 expire on the fifth anniversary of the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Director

