

Company No: 02120366

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

MARK ALLEN HOLDINGS LIMITED
("Company")

Special resolution

The following resolution was duly passed as a special resolution on 11 July 2019 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That, notwithstanding the provisions of article 38 of the Company's articles of association in relation to voluntary transfers of shares, the provisions of article 38 be and are hereby treated as disappplied in relation to the proposed transfer of 2,000 ordinary shares of £1.00 each in the capital of the Company from Mark Charles Allen, Susan Margaret Allen and Fiona Campbell as trustees of the Mark Allen Settlement 1999 to Benjamin Mark Allen.

Mark Allen

Director

For and on behalf of Mark Allen Holdings Limited

Date: 11 July 2019

THURSDAY



A21 *A8BWWU5D* #77
15/08/2019
COMPANIES HOUSE

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