

**Special Resolution to disapply s.561 of the Companies Act 2006**

(to remove statutory pre-emption rights)

COMPANIES ACT 2006

**Company Name:** | IMAGE ASSET MANAGEMENT LIMITED

**Company Number:** | 05904887

**Company  
Registered  
Address:** | KINETON HOUSE  
31 HORSE FAIR  
BANBURY  
OX16 0AE

**Dated:** 14/02/2018

**IT WAS RESOLVED THAT:**

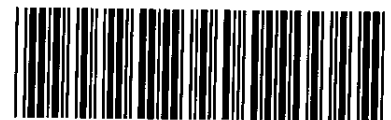
By virtue of Section 570 of the Companies Act 2006, Section 561 shall not apply to the allotment of shares pursuant to the authority conferred by resolutions (B) and (C) attached.

**Signed:**



(Director)

THURSDAY



A10 \*A70CH4S1\* #127  
22/02/2018  
COMPANIES HOUSE