

Company Number: 08978301

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ACE CREATIVE ENTERPRISES LIMITED (the "Company")

It is hereby certified that the Resolutions set out below were duly passed as an ordinary resolution and a special resolution on the 3<sup>rd</sup> day of April 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**COPY SPECIAL RESOLUTION**

**1. COPY ORDINARY RESOLUTION: AUTHORITY TO ALLOT**

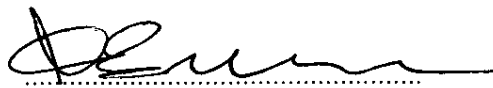
THAT, in accordance with section 551 of the Companies Act 2006, the Director be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £150 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 March 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Director may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Director in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

**2. COPY SPECIAL RESOLUTION: DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT the statutory pre-emption rights pursuant to section 561 of the Companies Act 2006 be and are hereby disapplied under section 569 of the Companies Act 2006 and that the Director be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) up to the limit of authority set out in resolution 1.

Signed by **ADAM HUSSAIN BATEMAN**



Date

03/04/2018

WEDNESDAY



A18 \*A734MQCI\* 04/04/2018 #21  
COMPANIES HOUSE