

Company number: 00904564

The Companies Act 2006

Company limited by shares

Resolutions of

The Drive (Bosham) Management Company Limited

Passed on 12th May 2019

The following resolutions were passed as to resolutions 1 and 2 as ordinary resolutions and as to resolution 3 as a special resolution of the Company at an extraordinary general meeting of the Company duly convened and held at The Village Hall, Walton Lane, Bosham on Sunday 12th May 2019 at 5 pm.


Ordinary resolutions

1. **That** pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares.
2. **That** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.

Special resolution

3. **That** the Company reduce its share capital by cancelling and extinguishing 24 ordinary shares of £1 each so that each unitholder holds one share.




Chairman