

Company number: 00932389

The Companies Act 2006

Company limited by shares

ABBEY PROPERTIES (CHERTSEY) LIMITED

**Resolutions in writing of the eligible members of the company
passed in accordance with Section 288 of the Companies Act 2006**

I the undersigned, being the sole eligible member resolve as follows.

ORDINARY RESOLUTIONS

- 1 **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 director be and is permitted to exercise her power under section 175 of the Companies Act 2006 to authorise director's conflicts of interest.

SPECIAL RESOLUTION

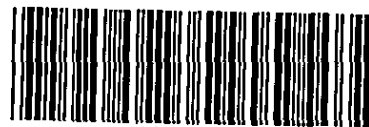
- 2 **THAT** the existing articles of association of the company (including, for avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in the entirety and replaced with the articles of association attached to these resolutions.

Dated: 2.1.2014

J. Stephenson

J E H Stephenson

THURSDAY



A14 27/02/2014 #36
COMPANIES HOUSE