

Company No: 02880174

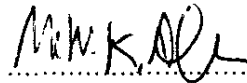
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
A&R CAMBRIDGE LIMITED

PASSED ON **27 September 2018**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the above date as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That the directors shall have the powers given by section 550 of the Companies Act 2006.



Marcus
Allen,
Director

FRIDAY



L12 *L7FERARM* #169
28/09/2018
COMPANIES HOUSE