

Company Number: 03380507

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

ENCORESERVE LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the first and the second resolution herein below as ordinary resolutions and the third resolution herein below as a special resolution and agree that the said resolutions shall, pursuant to Sections 282 and 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED

Ordinary Resolutions

- 1 THAT the proposed acquisition by the Company of 675 Ordinary Shares of £1 each in the issued share capital of Stacey Property Services Limited (company number 02954760) from Geraldine Alliban qualifying as a substantial property transaction between the Company and one of its directors according to section 191 of the Companies Act 2006, be and is hereby approved,
- 2 THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006, this authority being in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006, and

Special Resolution

- 3 THAT the directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £100 in respect of the Ordinary Shares pursuant to the authority given to the directors as if the pre-emption rights contained in Article 5 of the Company's articles of association did not apply

Dated this 1st day of August 2016

Signed


Geraldine Alliban


Richard Douglas Alliban

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COMPANIES HOUSE

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Notes

- 1 The Purpose of this Resolution is to approve a substantial property transaction between the company and its director pursuant to section 190 of the Companies Act 2006, to authorise the directors to allot shares and to disapply pre-emption rights on share issue
- 2 If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed
- 3 The circulation date of these written resolutions is 1/8/16
- 4 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 6 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 3
- 7 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked