

Ludgate 151 Limited

Company number:
3490077

The Companies Act 2006

On the 27th July 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

THAT the board of directors be and is hereby granted the authority in accordance with section 175(5)(a) of the Companies Act 2006 to authorise with effect from 1 October 2008, on such terms as it thinks fit, any matter proposed to it which would, if not so authorised, involve a breach of duty by a director under section 175 of the Companies Act 2006. The board may vary or terminate any such authorisation at any time.


Secretary

