

Grantchester Properties (Theale) Ltd

Company number: 4071760

(the "Company")

**Resolution in writing of the sole member of the Company in accordance with the
Regulation 53 of Table A to the articles of association of the Company**

10 AUG 2010

IT IS RESOLVED THAT

1 SHARE CAPITAL

The share capital of the Company be increased from £1 to £3,013,068 by the creation of 3,013,067 additional ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary shares of £1 each

2 DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purpose of Section 511 of the Companies Act 2006, to allot shares up to the amount of the share capital of the Company

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WASH

Grantchester Securities Limited

THURSDAY



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COMPANIES HOUSE

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