

Company No: 4080467

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF
HEMSWELL RESIDENTS COMPANY LIMITED

PASSED THE 1st DAY OF February 2013

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the company was duly passed:

ORDINARY RESOLUTION

1. The Directors hereby grant devolved authority to **preim limited** in their role as Company Secretary the powers to TRANSFER SHARES in the company between Vendor and Purchaser of a House in accordance with clause 3 of the Articles of Association of the Company
2. The Directors hereby grant devolved authority to **preim limited** in their role as Company Secretary the powers to TRANSFER SHARES in the company to reflect a change in name of a HOUSE OWNER in accordance with clause 3 of the Articles of Association of the Company

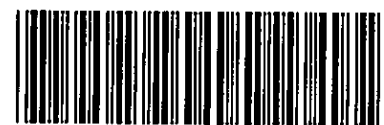
SIGNED


DIRECTOR/SECRETARY

DATED

1st. February 2013

MONDAY



A16 *A21H6Z0J* #21
04/02/2013
COMPANIES HOUSE