

Company No 4080467

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**DIRECTORS RESOLUTION**  
**OF**  
**HEMSWELL RESIDENTS COMPANY LIMITED**

The following resolution was passed at a meeting of the directors of Hemswell Residents Company Ltd (herein referred to as "the Company")

on the            day of

**ORDINARY RESOLUTION**

1. That, the Directors are authorised by this resolution and by section 550 Companies Act 2006 to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

SIGNED

DocuSigned by  
*Mrs Bethan Jane Clayton*  
0BF142A862C34B1  
FULL NAME  
DIRECTOR/SECRETARY

Mrs Bethan Jane Clayton  
DIRECTOR/SECRETARY

DATED

28-06-2016

SATURDAY



A10      \*A5BCCXT8\*      #118  
16/07/2016  
COMPANIES HOUSE