

Company No: **04080467**

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 (herein referred to as " the Company")

on the *28th* day of *September* 2017

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	<div style="border: 1px solid black; padding: 2px; display: inline-block;"><small>DocuSigned by:</small> <i>Bethan Clayton</i> <small>.....8BE142A362C34B1.....</small></div>	FULL NAME	Bethan Clayton DIRECTOR/SECRETARY
	DIRECTOR/SECRETARY		DIRECTOR/SECRETARY

DATED 28-09-2017 | 18:03 BST

