

Company No: 4205678

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

PASSED THE 13th DAY OF April 2011

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 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


DIRECTOR/SECRETARY

DATED

.. 13th. April.. 2011

MONDAY



A42

A3KBHV5P

20/06/2011

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COMPANIES HOUSE