

Company number 04229519

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABLEGRANGE SUPPORTED LIVING LIMITED

(the Company)

The following resolution was duly passed on 4 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT notwithstanding any interest in any contract, transaction or arrangement or proposed contract, transaction or arrangement, the directors may vote on a resolution (and be counted in the quorum present at the meeting) in relation to any such contract, transaction or arrangement or proposed contract, transaction or arrangement and article 101 of the Company's articles of association shall be disapplied



Chairman

THURSDAY



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18/04/2013

#351

COMPANIES HOUSE