

COMPANY NO.: 04315872

The Companies Act 2006
Company Limited by Shares

ORDINARY RESOLUTION

Of

LONDON FREEHOLDS LIMITED

Passed the 18th May 2021

At a General Meeting of the Company duly convened and held at 42 Brook Street, London W1K 5DB the following Resolution was duly passed as an **ORDINARY RESOLUTION** of the Company, viz:

ORDINARY RESOLUTION

THAT the Directors are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into Shares of the Company up to a maximum of 400,00 Ordinary Shares of £1.00 each in the Company, such authority to be valid to 19th May 2021 after which time this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require Shares to be allotted, or rights to subscribe for or to convert any security into Shares to be granted, after the expiry of this authority.

.....
Chairperson

