

**Number of Company 04947101
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CHERWELL PROPERTY SERVICES LIMITED**

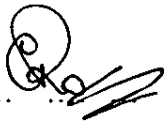
Passed 5th October 2012

At a general meeting of the above named Company, duly convened and held at 88-90 Warwick Road, Banbury on 5th October 2012 at 9am, the following resolution was duly passed as a special resolution

viz:

RESOLUTION

That the off-market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the company and Mr JJ Crawley as laid before the meeting and initialled by the chairman for the purpose of identification be and are hereby approved



Chris Rose
Chairman

TUESDAY



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A24

09/10/2012

#121

COMPANIES HOUSE