

St Catherine's (Camberley) Management Limited

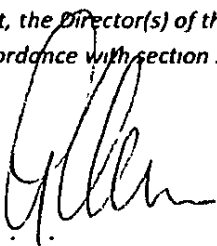
Company No
05155910

The Companies Act 2006

Ordinary Resolution

The following written ordinary resolution was passed on 17 November 2015 -

That, the Director(s) of the company are hereby authorised to allot shares in the company in accordance with section 550 of the Companies Act 2006



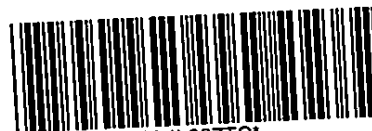
Director

GRAHAM WARREN

19/11/2015

Date

FRIDAY



A11 *A4L38ZTC* 27/11/2015 #11
COMPANIES HOUSE