

NFC HOMES (EAST) LIMITED

Company No:
05162052

Written Resolution of the Members
(Proposed by the Directors)

Companies Act 2006

In accordance with Section 479A Subsection (2)(a) of the Companies Act 2006, the Board of Directors propose that the Resolution set out below be submitted to the eligible members of the Company as a Written Resolution and passed as an Ordinary Resolution (the "Resolution").

Ordinary Resolution

In accordance with the exemption available under section 479 of the Companies Act 2006 it is proposed that the financial statements of NFC Homes (East) Limited for the period ended 31 December 2020 not be audited.

We being the eligible members of the Company hereby signify our agreement to the Resolution



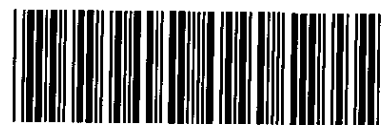
.....
N F Cooper
Director of N F Cooper Consolidated Limited
80% shareholder of the company

Date of Signature: 13 DECEMBER 2021

.....
Ben Brading
Director of N F Cooper Consolidated Limited
20% shareholder of the company

Date of Signature: 13 DECEMBER 2021

THURSDAY



A04 *AAJZDIGA* 23/12/2021 #334
COMPANIES HOUSE