

Registered Number: 05325979

THE COMPANIES ACTS
NEW CENTURY HOTELS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution on 29/06/2019:

ORDINARY RESOLUTION

1. That the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

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Director/Secretary

Date 29/06/2019

