

Company No: 5484438

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DIRECTORS RESOLUTION
OF
SUSSEX ROAD MANAGEMENT COMPANY LIMITED

The following resolution was passed at a meeting of the directors of Sussex Road Residents Company Ltd (herein referred to as " the Company")

on the 1 day of July : 2016

ORDINARY RESOLUTION

- 1 That, the Directors are authorised by this resolution and by section 550 Companies Act 2006 to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company

SIGNED


.....
DIRECTOR/SECRETARY

FULL NAME

Paul Simpson
.....
DIRECTOR/SECRETARY

DATED

01.07.2016 ..

THURSDAY



A5APAUJT

A12

07/07/2016

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COMPANIES HOUSE