

Company No: 5795787

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING  
OF

THE ELSTONS RESIDENTS ASSOCIATION LIMITED

PASSED THE 25th DAY OF April 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the company was duly passed

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

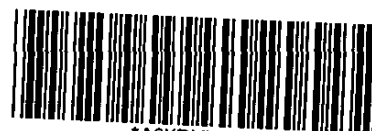
SIGNED

  
DIRECTOR/SECRETARY

DATED

25th April 2011

MONDAY



\*A3KBNV5V\*

A42

20/06/2011

67

COMPANIES HOUSE