

Company No: 5795787

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

PASSED THE 24TH DAY OF APRIL 2014

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

NP Vaughan
DIRECTOR/SECRETARY

FULL NAME

DIRECTOR/SECRETARY

DATED

24th April 2014

WEDNESDAY



A16 *A3C9SYY8* #207
16/07/2014
COMPANIES HOUSE