

Company No: 5992083

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

PASSED THE *23rd* DAY OF *August 2010*

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. The Directors hereby grant devolved authority to MITIE Scotgate Limited in their role as Company Secretary the powers to TRANSFER SHARES in the company between Vendor and Purchaser of a House in accordance with clause 3 of the Articles of Association of the Company
2. The Directors hereby grant devolved authority to MITIE Scotgate Limited in their role as Company Secretary the powers to TRANSFER SHARES in the company to reflect a change in name of a HOUSE OWNER in accordance with clause 3 of the Articles of Association of the Company.

SIGNED

K. S. Vee
.....
DIRECTOR/SECRETARY

DATED

23rd August 2010
.....

WEDNESDAY



A51 *AS8AFVZT* 303
20/07/2011
COMPANIES HOUSE