

Company No 5992083

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

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

on the 26 day of May 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

Tim Warren

DIRECTOR/SECRETARY

DATED

26 May 2016 ..

SATURDAY



A18 *A57XEORS* 28/05/2016 #46
COMPANIES HOUSE