

Company No 6053385

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**CHURCHMAN LANDSCAPE ARCHITECTS LIMITED
("Company")**

**Special Resolution
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on 20/01/2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the contract (a copy of which has, in accordance with section 696(2) of the Companies Act 2006, been supplied to the person specified below at or before the time at which this resolution was supplied to him for signature) which has been initialled for identification purposes by the chairman of the board of the Company and proposed to be made between (1) Christopher Churchman, and (2) the Company for the purchase by the Company of 41 A ordinary shares of £1 each and 1 C ordinary share of £1 in the capital of the Company be authorised

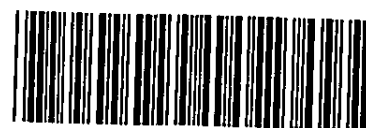


Director

For and on behalf of Churchman Landscape Architects Limited

Date 20. 01. 15

SATURDAY



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31/01/2015

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