

Company number 06055271
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

SDL PROPERTY SERVICES GROUP LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 16 OCTOBER 2017:

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Anthony Atherton for the purchase by the Company from Anthony Atherton of 100 G Ordinary shares of £0.01 each in the capital of the Company for a total cash consideration of £1.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into and perform the Purchase Contract.



.....
Director

16 OCTOBER 2017.

.....
Date

THURSDAY



A10 *A6HDG0S1* #175
19/10/2017
COMPANIES HOUSE