

Company number 06055271  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

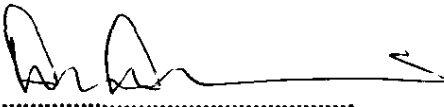
of

**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



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COMPANIES HOUSE