

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 31 MAY ~~2017~~ 2018

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Ian Smallman for the purchase by the Company from Ian Smallman of 180 G Ordinary shares of £0.01 each in the capital of the Company for a total cash consideration of £1.80 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

31 MAY 2018
Date

FRIDAY



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COMPANIES HOUSE