

Company number 06055271

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

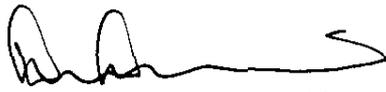
of

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