

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

ORDINARY RESOLUTION

COMPANY NUMBER 06539007

124 DEVONSHIRE ROAD (CHISWICK) FREEHOLD LIMITED

On the 6th day of November 2015 the following ordinary resolution was agreed and passed by the members

That the company do within 14 days issue one ordinary £1 share to the registered proprietors of the registered leasehold interest in Flat 5 124 Devonshire Road Chiswick London W4 2JJ Michele Johanna Faustmann Salman and Guillaume Raymond Pierre Soumier in their joint names in accordance with the Memorandum and Articles of Association of the Company

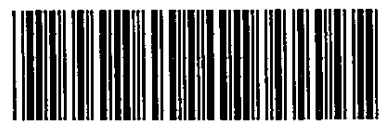


Company Secretary

6th November 2015

To be filed at
Companies House
Crown way
Cardiff
CF14 3UZ

TUESDAY



A24 24/11/2015 #58
COMPANIES HOUSE