

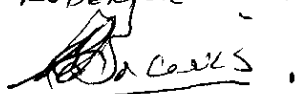
FALLAPIT ESTATE MANAGEMENT COMPANY LIMITED – COMPANY NO 06708523

ORDINARY RESOLUTION

In accordance with the Articles of Association clause 6.6 the Company directors Mrs S Hall & Mr R Brewis by ordinary resolution hereby agrees to appoint Mr Trevor Parkinson (Member) to be a director of the Company.

PRINT RODERICK CHARLES BREWIS

SIGN



DATE 23/6/17

- 6 5 No member shall be appointed a director at any general meeting unless either -
- 6 5 1 he is recommended by the directors, or
  - 6 5 2 not less than 14 nor more than 35 clear days before the date appointed for the general meeting, notice signed by a member qualified to vote at the general meeting has been given to the Company of the intention to propose that member for appointment, together with notice signed by that member of his willingness to be appointed
- 6 6 Subject to article 6 5 above, the Company may by ordinary resolution appoint any member who is willing to act to be a director, either to fill a vacancy or as an additional director

THURSDAY



\*A6A3KXKZ\*

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06/07/2017

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COMPANIES HOUSE