

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 07410803

Company name: Rosewood Court RTM Company Limited

On the 31st day of May 2022, the following special/~~written~~/ordinary resolution was agreed and passed by the members:

At all future Annual General Meetings of the RTM Company, the two longest serving Directors will stand down from the Board but they can accept being renominated and then continue to serve on the Board if re-elected to do so.

Signed:



TUESDAY



AB662CS7

A11

14/06/2022

#95

COMPANIES HOUSE