

**DIRECTORS RESOLUTION**

**OF**

**ALAN HARRIS SOLICITORS LIMITED ("the Company")**

Company Number 7554697

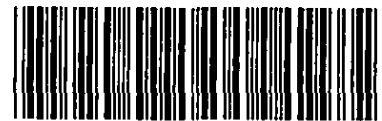
Resolution of a meeting of the Board of Directors

held at 1 ST ANDREW STREET, PLYMOUTH PL1 2AH

on the 8th day of April 2016

Present                      Kenneth Papenfus  
                                    Adrian Hill  
                                    Sarah Ackland

TUESDAY



A15                      12/04/2016                      #213  
COMPANIES HOUSE

**Chairperson**

Sarah Ackland was appointed chairperson of the meeting

**Notice and quorum**

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction [and other arrangements] to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**Business of the meeting**

**THAT** Alan Harris is hereby removed from office as director of the company

(altogether known as the "Transaction")

**Documents produced to the meeting:**

Form TM01

### **Resolutions**

Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED that the Transaction would promote the success of the Company for the benefit of its members as a whole

### **Filing**

The Company Secretary (or such other person as the chairperson may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies

### **Close**

There was no further business and the chairperson declared the meeting closed

A handwritten signature in black ink, appearing to be 'S' followed by a vertical line and a diagonal stroke across the top.

Chairperson (SARAH ACKLAND)