

FLADGATE TRUSTEES LIMITED

(company number 08322678) (Company)

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

BACKGROUND

1. **IT WAS NOTED THAT** filing of the Company's accounts with the Registrar of Companies is due by 30 September 2018 and it is proposed that the Company's accounts made up to 31 December 2017 (**Accounts**) be considered and approved by the directors.
2. The directors noted that:
 - 2.1 the Company has not traded since its incorporation; and
 - 2.2 for the financial year ending on 31 December 2017 dormant accounts are proposed to be filed with the Registrar of Companies.

RESOLUTIONS

3. We, the undersigned, being the directors of the Company **RESOLVE** pursuant to Article 7 of the articles of association of the Company that having regard to the need to comply with our general duties to the Company, including the duty to act in the way we consider, in good faith, will be most likely to promote the success of the Company for the benefit of its members as a whole, and having regard also (amongst other matters) to the factors set out in section 172 Companies Act 2006:
 - 3.1 the Accounts be approved; and
 - 3.2 any director be authorised and instructed to complete and sign (or to arrange for the completion and signature of) the Accounts and to arrange for delivery of the Accounts to the Registrar of Companies and to such other persons as may be required by 30 September 2018.

Signed:



Name of director:

Matthew Bennett

Dated:

18 Sept 2018

Signed:



Name of director:

Simon Ekins

Dated:

18 November 2018

Signed:

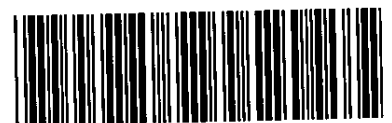


Name of director:

Grant Gordon

Dated:

18th September 2018



Signed:



Name of director:

Richard Reuben

Dated:

18 September 2018