

Company Number: 08487292

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF ORDINARY RESOLUTION

Of


L3 PROPERTY LIMITED

(Company)

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolutions on 31 March 2019 which have force and effect as Ordinary Resolutions and which are, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS

1. THAT the Article 16(1) which excludes Directors with an interest in the business of the meeting from being included in the quorum and voting on the business of the meeting is disapplied, specifically for the transaction taking place on 31 March 2019 in respect of the reassignment of the £750k directors loan account balance in Seymour House Ltd via the intercompany loan.
2. THAT the aforementioned disapplications shall lapse after 28 days from the date of the notice of the Resolution.


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Mr John Player

31 March 2019
Date

