

COMPANY No: 14052896

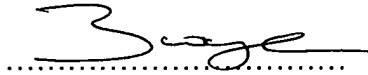
ORDINARY RESOLUTION

of

JAMES WYNNE EQUITY RELEASE LIMITED

On 29-11-22, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ORDINARY RESOLUTION was duly passed as a written resolution:-

'That the acts and decisions of the sole director of the Company are hereby ratified, notwithstanding that at the time the articles of association of the Company may have required two or more directors to take such acts or make such decisions.'



J M A Wynne

