


Company No 532535

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of PAGE JOHNSON
PROPERTIES LIMITED
(the "Company")

Passed on 1 October 2008

The following written resolution of the members of the Company was passed as an Ordinary Resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

- 1 THAT authorisation may be given by the directors of the Company in accordance with s175(5)(a) Companies Act 2006 and on such basis as they think fit



Secretary

THURSDAY



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AVUHS47J

23/10/2008

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COMPANIES HOUSE