

**COMPANIES HOUSE 2006**

**SPECIAL RESOLUTION**

**Company Number: JONES HOMES (NORTH WEST) LIMITED**

**Company name: 00626625**

On the 14<sup>th</sup> day of March 2023 the following Special Resolution was agreed and passed by the members:

*THAT the sale by the Company of 12 Osprey Close, Nether Alderley, Macclesfield, SK10 4ZP for the sum of £650,000 to Nathan Emerson Jones (being a director of the Company) and Josephine Laura Jones (which was agreed by the Company on 30th August 2019) be approved pursuant to section 190 of the Act.*