

# LARCHMOOR PARK PROPERTY LIMITED

Company No:  
02773768

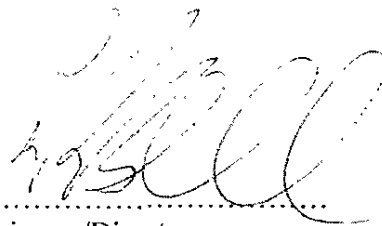
The Companies Act 2006

On the 31<sup>st</sup> January 2019 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

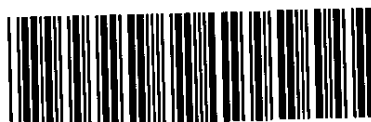
## Resolutions

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2. That the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £10,000 at any time or times up to and including 5 years from the dates of this resolution when this authority shall expire. This authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority.
2. It was resolved that the Company is to make the following allotments:
  - a) 1 Ordinary shares of £1.00 each at par to MR ANDREW MARTIN.
  - b) 1 Ordinary shares of £1.00 each at par to MR RENU RIAT.
  - c) 1 Ordinary shares of £1.00 each at par to MR O. AGHA.
3. It was resolved that the Section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.

  
Chairman/Director

WEDNESDAY



A18 \*A7Z7Q8ZV\* #218  
13/02/2019  
COMPANIES HOUSE