

**Company number 02908452**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**THE SPASTICS SOCIETY**

**"the Company"**

We, the Directors of The Spastics Society, a company limited by guarantee under the Companies Act, number 02908452, of 2nd Floor, Here East, Press Centre, 14 East Bay Lane, London, England, E15 2GW, having been presented with copies of the dormant company accounts for the financial year ended 31 March 2018, (the "Accounts")

**RESOLVE THAT:**

the Accounts be signed on behalf of the Directors of the Company and be submitted to Companies House

I certify that this Resolution of the Directors of The Spastics Society was agreed by electronic communication of the Directors on 19 December 2018.



Steven Maiden  
Company Secretary

THURSDAY



A18 \*A7L6NSUZ\* #148  
20/12/2018  
COMPANIES HOUSE