

DATE . 22<sup>nd</sup> August 2018

Company number 03865987

**PRIVATE COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTIONS OF**

**GVA FACILITIES MANAGEMENT SERVICES LIMITED (the "Company")**

The following written resolution was passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

That the Company declares a dividend of £614,034.37 (six hundred and fourteen thousand and thirty four pounds and thirty seven pence) in total, in respect of the issued 9,800 ordinary B shares of £0.01 each in the capital of the Company and this dividend is payable to the sole shareholder of the ordinary B shares on the Company's register of members, being GVA Grimley Limited.



Director for and on behalf of

**GVA Facilities Management Services Limited.**

