

Company number: 04247755

The Companies Act 2006

Company limited by shares

WOODSIDE MANOR LIMITED

**Resolutions in writing of the eligible members of the company
passed in accordance with Section 288 of the Companies Act 2006**

I the undersigned, being the sole eligible member, resolves as follows:

ORDINARY RESOLUTIONS

- 1** **THAT** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.
- 2** **THAT** the authorised share capital of the company to be £6,000, designated as 1,000 Ordinary shares of £1 each, 1,000 A shares of £1 each, 1,000 B shares of £1 each, 1,000 C shares of £1 each, 1,000 D shares of £1 each and 1,000 E shares of £1 each; having attached thereto the rights and conditions set out in the articles of association to be adopted by resolution 3 below.

SPECIAL RESOLUTION

- 3** **THAT** the existing articles of association of the company (including, for avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in the entirety and replaced with the articles of association attached to these resolutions.

Dated: 17.3.22



Peter William Lowson

