

Company No: 04354047

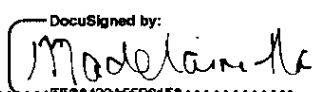
**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DIRECTORS RESOLUTION
OF
AMBROSDEN (No 2) RESIDENTS COMPANY LIMITED**

The following resolution was passed at a meeting of the directors of AMBROSDEN (No 2) RESIDENTS COMPANY LIMITED (herein referred to as "the Company")

on the 5th Day of September 2017 :

ORDINARY RESOLUTION

1. That, the Directors are authorised by this resolution and by section 550 Companies Act 2006 to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

SIGNED		FULL NAME	Madelaine Hampton
	<small>DocuSigned by: EFC8423A55B04F3</small> DIRECTOR/SECRETARY		DIRECTOR/SECRETARY

DATED 9/5/2017

