

Company Number 04722683

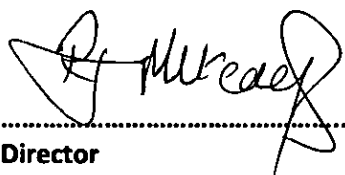
ORDINARY RESOLUTION OF MJN PLANNING, DEVELOPMENT & MANAGEMENT CONSULTANTS LTD

At a General meeting of the above named company duly convened and held at Red How Lodge, Lamplugh, WORKINGTON on 1 December 2015 the following ORDINARY RESOLUTION WAS DULY PASSED, viz:-

Ordinary resolution giving directors authority to allot shares under s.511

It was resolved unanimously:-

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum amount of £150 at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.



Director
Mr R J Metcalfe

FRIDAY



A4Y5C2GQ

A19

08/01/2016

#24

COMPANIES HOUSE