

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF CHURCHSIDE MEWS MANAGEMENT COMPANY LIMITED
COMPANY NUMBER 05126230

CIRCULATION DATE 10 APRIL 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the director's of the company propose that the following resolution (the "Resolution") is passed as a special resolution

SPECIAL RESOLUTION

It is resolved that the company makes an off market purchase of 1 Preference share from Graham Allman for a consideration of £1 be and is hereby approved Upon the completion of the purchase of the share the company will dissolve the share

We are undersigned (being all of the persons entitled to vote on the Resolution on the circulation date) hereby irrevocably agree to the Resolution

Signed
Anita Wain

A J Wain

Date 10.4.14

Signed
David Hammersley

Date

Signed
Helen Williams

Helen Williams

Date 15.05.14

TUESDAY



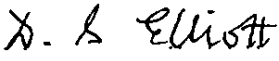
A38SDGAB

A15


27/05/2014

#191

COMPANIES HOUSE

Signed 
Doreen Elliott


Date 10/4/14

Signed 
Karen Harrison


Date 10/4/14

Signed
Adam Gallagher

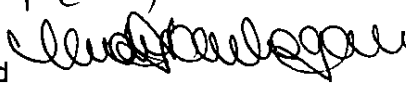
Date 10/4/14

Signed 
Beth Shaw

Date 10/4/14

Signed 
~~Mark~~ Campagnac
Mary (MC)

Date 10/4/14

Signed 
Trudy Logan

Date 10/4/14