

Company No: 5398101

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF
ROWNER (RODNEY CLOSE) RESIDENTS COMPANY LIMITED


PASSED THE 17TH DAY OF MARCH 2010

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the company was duly passed

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

 F. GREEN.
DIRECTOR/SECRETARY

DATED

1-2-13.

THURSDAY



A16 *A210WK5D* #97
07/02/2013
COMPANIES HOUSE