

Company No: 5398101

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


The following resolution was passed at a meeting of the directors of Rowner (Rodney Close) Residents Company Ltd (herein referred to as "the Company")

on the 1 day of JUNE 2016

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


DIRECTOR/SECRETARY

FULL NAME


DIRECTOR/SECRETARY

DATED

... 01/06/2016 ..

THURSDAY



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"A58S1OW1"
09/06/2016
COMPANIES HOUSE

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