

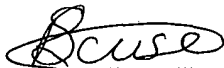
Company No: 6357002

THE GABLES MANAGEMENT COMPANY (LONG CLAWSON) LIMITED

Written Resolutions of the Director passed pursuant to Article 35 of the Company's Articles of Association

IT WAS RESOLVED THAT:

1. The Directors' Report and Accounts for the period ended 31st August 2020 be and are approved and that the Director be authorised to sign the Balance Sheet of the Company as at 31st August 2020 having all documents and accounts attached to it as required by the Companies Act 2006.
2. A copy of the Director's Report and Accounts for the period ended 31st August 2020 be sent to the members.
3. A copy of the resolution be filed in the Company's minute book.



Signed by

Rebecca Scuse

Director

Dated 06/03/2021

