

CASTLEGATE 535 LIMITED

Company No:
06705076

The Companies Act 2006

On the 29th July 2018 the following written resolutions (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

1. The directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot, under this authority, Ordinary shares of £0.10 each in the capital of the company up to a maximum aggregate nominal value of £10,000 at any time during the period of 5 years from the date of the passing of this resolution.

Chairman

FRIDAY



A23 *A7D070A1* #326
24/08/2018
COMPANIES HOUSE