

**Company number: 08753966**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

**OF ECHELON MATERNITY LIMITED ("the Company")**

*31 August*

2018

I, the undersigned, being a director of the Company **RESOLVE** pursuant to articles 17(1)(b) and 26(1) of the Company's articles of association that:

**1. Appointment of Director**

In accordance with article 17(1)(b) of the Company's articles of association, I appoint **JANE CAMILLE POPELY** as director of the Company with effect from the date of this resolution. *WARREN*

**2. Transfer of Shares**

In accordance with article 26(1) of the Company's articles of association, I approve the transfer of the Company's shares in accordance with the following table:

Name of transferor	Name of transferee	Number and class of shares
Nicholas Lovering	Jane Camille <del>Popeley</del> <i>Warren</i>	400 (four hundred) ordinary shares of £0.01 each

Signed by **NICHOLAS LOVERING** as director of the Company

*N. Lovering*

FRIDAY



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COMPANIES HOUSE