


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Sole member resolution
of
Surrey Choices Ltd
Company number: 08931490

Pursuant to Chapter 6 of Part 13 of the Companies Act 2006, the sole member of the Company records its decisions as follows:

SPECIAL RESOLUTION

1. In accordance with article 18 of the articles of association of the Company, Stefan Nahajski and Jane Earl are appointed as directors of the Company with effect from a date to be agreed between them and the Company.

Signed 
on behalf of Surrey County Council

Dated 9th January 2020

FRIDAY



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A14 10/01/2020 #32
COMPANIES HOUSE