

Company No: 09797607 (Westminster Fire Station Limited)
The Companies Act 2006

WESTMINSTER FIRE STATION LIMITED


We, the undersigned, being the Directors of the Company unanimously consent to the following written resolutions as authorised by Article 8 of the Model Articles which are incorporated into the Articles of Association and hereby pass the following Written Resolutions which for all purposes shall be as valid and effective as if the same had been passed at a Board Meeting of the Company.

IT WAS RESOLVED THAT


- 1 The resignation of Charles Baxter as a director of the Company with effect from the date of his resignation letter be and is hereby noted and accepted.
- 2 The registered office address of the Company be changed to Acre House, 11/15 William Road, London, United Kingdom, NW1 3ER be and is hereby approved.

Date Resolutions Passed **29 NOV 2019**

The Directors:


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Joanna Yin Yin GOK

Dated: **29 NOV 2019**


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Chong Chee Yui

Dated: **29 NOV 2019**

