

Company No: 10921292

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**DIRECTORS RESOLUTION**  
**OF**

**Stanmore Crescent Residents Company Limited**

The following resolution was passed at a meeting of the directors of Stanmore Crescent Residents Company Limited (herein referred to as "the Company")

on the            day of            :

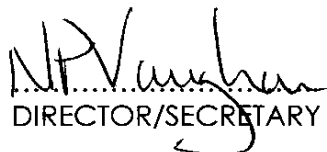
**ORDINARY RESOLUTION**

**1. Debt Collection**

**1.1 IT IS RESOLVED** that the Company is to pursue members of the Company indebted to it for the full amount of their debt, including debt collection costs both of its managing agents and of solicitors incurred by the company in collecting the debt.

**1.2 IT IS RESOLVED** that the Company's managing agents will pursue debtors on the basis of (1) the Managing Agent's administration charges and (2) solicitors' charges consisting of a fixed fee + recoverable disbursements for each claim.

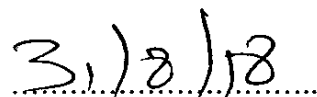
SIGNED

  
.....  
DIRECTOR/SECRETARY

FULL NAME

Nicholas Vaughan.  
DIRECTOR/SECRETARY

DATED

  
.....

FRIDAY



A23      \*A7DZUFVT\*      #150  
07/09/2018  
COMPANIES HOUSE