

Written Resolution

of

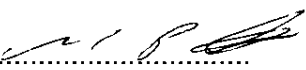
GAINSBOROUGH PARK HOMES LIMITED (the 'Company')

Company Number: 10984258

The following was duly passed as an ordinary resolution on ^{January} 16th ~~December~~ 2018
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

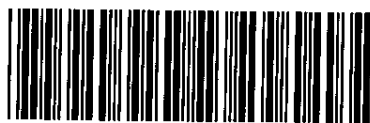
ORDINARY RESOLUTION

THAT the purchase by the Company of land at Gainsborough Park from the partnership known as AL & AE Lee and Sons, the partners of which are the directors of the Company, be approved for the purposes of sections 190-196 of the Companies Act 2006.

Signed.....

Director

FRIDAY



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19/01/2018

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COMPANIES HOUSE