

Company No: 11179282

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ARNELL PROPERTIES HOLDINGS LIMITED**  
**("the Company")**

On *5<sup>th</sup> April* 2018 the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTION**

"**THAT** the transfer of the Assets (as defined by the Transfer Agreement, a copy of which has been circulated to all members of the Company) from Ashleam Properties Limited (company number 11179869) to the Company, in consideration for which the Company shall allot and issue to the A Shareholder (as defined by the Transfer Agreement) shares in the capital of the Company, be approved for the purposes of sections 190 to 196 (inclusive) of the Companies Act 2006."

Dated: *5<sup>th</sup> April* 2018

  
.....  
Director

THURSDAY



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05/04/2018

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COMPANIES HOUSE