

MEMBERS RESOLUTION
Loa Court Residents Limited
Company Registration Number: 11556626

At a meeting of the members of the Company it was hereby resolved as follows:

DEFINITIONS

CA 2006: Companies Act 2006.

Company: Loa Court Residents Limited a company incorporated in England and Wales under registered number 11556626.

Directors: the board of directors of the Company.

1. AUTHORITY TO ALLOT

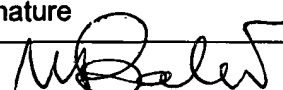
THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £4.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2021.

This authority revokes and replaces all unexercised authorities previously granted to the Directors already made or offered or agreed to be made pursuant to such authorities.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution, as if section 561(1) of the CA 2006 did not apply to any such allotment

Date: 7th JUNE 2021

Name	Shareholding	Signature
J.W. Stratton Limited	1 ordinary share of £1.00	

TUESDAY



A03 20/07/2021 #76
COMPANIES HOUSE

1

THURSDAY

A03 *AA7U34Q0* #41
01/07/2021
COMPANIES HOUSE
A25 *AA6X5NC9* #62
18/06/2021
COMPANIES HOUSE