

Company Number: 12838850

**The Companies Act 2006**  
**Private Company Limited by Shares**

**ORDINARY RESOLUTION**

Of

**ALGER LIMITED**

At a GENERAL MEETING of the above named Company duly convened and held at 18 Hall Quay, Great Yarmouth, Norfolk on 14 September 2020.

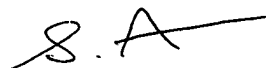
The following Ordinary resolution was duly passed, viz:

**ORDINARY RESOLUTION**

THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006, the acquisition by the Company of;

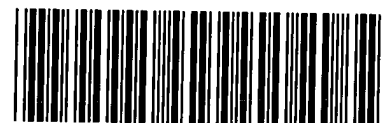
- i. 98 Ordinary shares of £0.01 each in the issued capital of Mortgage Seeker Limited, and
- ii. 50 Ordinary shares of £1 each in the issued capital of Premier Design Homes Limited

from Stephen P Alger be and is hereby approved.



.....  
Mr Stephen P Alger  
Director

WEDNESDAY



A07      \*A9EN8IUW\*      #40  
30/09/2020  
COMPANIES HOUSE