

**Resolution of the Members of
Bray (Oakham) Limited
Company number 13479461**

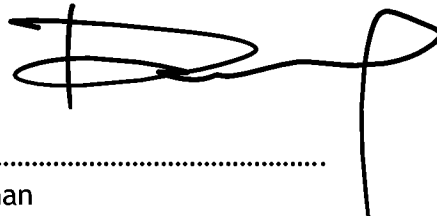
Held at: 14 Parkway, Welwyn Garden City, Hertfordshire AL8 6HG

On: 28th June 2021

Present: M McNerney
E McNerney

1. All Members entitled to attend and vote being present.
2. The Chairman produced the attached Memorandum and Articles of Association which had previously been considered.
3. **It Was Resolved That:**
 - a) The Memorandum and Articles of Association be adopted.
 - b) Relevant submission to Companies House be undertaken.

No other matters arising, the Meeting then closed.



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Chairman