

Company Number: 04240764

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

**proposed as a**

**WRITTEN RESOLUTION**

**of**

**GUNTHORPE FIELDS LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions, having been duly proposed by the Directors of the Company, were passed by all members of the Company:

**RESOLUTION**

**As ordinary resolutions:**

1. THAT the Directors of the Company be authorised to request that the Registrar of Companies remove the Company from the Register of Companies pursuant to section 1003 of the Companies Act 2006.

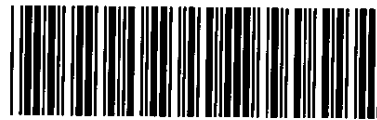
**Agreed**

Signed .....

for and on behalf of Gunthorpe Fields Limited

Date 11 March 2019

TUESDAY



\*A821VMH4\*

A07

26/03/2019

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COMPANIES HOUSE