

**Companies Act 2006**

**Ordinary Resolution**

**Company Number: 05361073**

**Company Name: NWES PROPERTY SERVICES LTD**

On the day 30<sup>th</sup> day of January 2018 the following ordinary resolution was agreed and passed by the members:

*It was stated that the register of members of the company was rectified on the 30<sup>th</sup> January 2018 pursuant to a resolution of the Board of Directors passed on the 24<sup>th</sup> January 2018 as being a statement of the individuals that the board considers to be its reasonable view of who the members were on that date.*

Signed:

Joanna Clarke .....  
Nicholas Doyle .....  
James Pinchbeck .....  
Philip Watkins .....  
Laurie Wiseman .....  
Suzy Jarrold .....  
Susie  
ST

WEDNESDAY



A09 \*A88XKOTF\* #173  
03/07/2019  
COMPANIES HOUSE