

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION OF

HAMILTON HEATH ESTATES LIMITED


COMPANY NUMBER: 03774069

CIRCULATION DATE: 23 January 2020

On 23 January 2020, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

Signed  Director

TUESDAY



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25/02/2020

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COMPANIES HOUSE