

COMPANIES ACT 2006

WRITTEN RESOLUTION

COMPANY NO: 3864175

COMPANY NAME: OURRIS RESIDENTIAL HOMES LIMITED

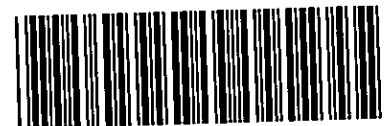
On the 8th day of December 2015, the following written resolution was agreed and passed by the members

- 1 Subject to the articles, the directors may delegate any of the powers which are conferred on them under the articles -
 - a) to such a person or committee,
 - b) by such means (including by power of attorney),
 - c) to such an extent,
 - d) in relation to such matters or territories, and
 - e) on such terms and conditions,as they think fit
- 2 If the directors so specify, any such delegation may authorise further delegation of the directors' powers by any person to whom they are delegated
- 3 The directors may revoke any delegation in whole or part, or alter its terms and conditions

M. A. Oun

Signed

WEDNESDAY



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06/01/2016

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