

Company No: 04500949

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DIRECTORS RESOLUTION
OF



WEST MOORS RESIDENTS COMPANY LIMITED

The following resolution was passed at a meeting of the directors of West Moors Residents Company (herein referred to as "the Company")

on the 31st day of October 2020 :

ORDINARY RESOLUTION

1. MANAGING AGENT

IT IS RESOLVED that *Preim limited* continue to act as Managing Agents of the Company under the terms of its appointment.

2. SHARE CONVERSION

IT WAS NOTED that the 'A' shareholder was entitled to re-designate the 'A' share as a 'C' share and that the Directors had received such instruction from the 'A' shareholder that this conversion should now be approved and the 'A' share would now convert to a 'C' share and should be entered in the Register of members subject to the provisions of the Company's Memorandum and Articles of Association and the Company Secretary be directed to file at Companies House Form SH08 (notification of the 'A' Ordinary Share's re-designation as a 'C' Ordinary Share in accordance with the Articles of Association of the Company).

- 2.1 IT IS RESOLVED** that a 'C' Share Certificate in the name of Annington Nominees Limited be issued by the Company and that the Secretary should arrange for its distribution.

3 DIRECTORS

- 3.1 IT IS RESOLVED** that the resignation of Annington Nominees Limited as director of the company be accepted with effect forthwith.

3.2 **IT IS RESOLVED** that Forms AP01 in respect of such resignation be filed with the Registrar of Companies.

SIGNED 
.....
DIRECTOR/SECRETARY

FULL NAME MATTHEW WILLIAMS
.....
DIRECTOR/SECRETARY

DATED 31/10/2020
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