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Sutton Property Ltd

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTION IN WRITING

of

THE PURCHASE OF 25 REEVES ROAD BIRMINGHAM B14 6SG

And

**ARTICLE 14 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE
DISAPPLIED**

PASSED

19th March 2018




I, the undersigned, being the sole member respectively entitled to receive notice of and to attend and vote at the General Meeting of the Company which would be required to pass the proposed resolution set out below HEREBY PASS (pursuant to the provisions of Sections 288 – 300 and Chapter 2 of Part 13 of Companies Act 2006) the following resolutions as a Special and Ordinary Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the purchase by the Company, of 25 Reeves Road Birmingham B14 6SG for the sum of £145,000.00 from Paul Trevor Bennett being a director of the Company be approved.

Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to Paul Trevor Bennett being a director of the Company.

Paul Bennett

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 suttonproperty@outlook.com
 9 Stoneleigh Close, Sutton Coldfield B74 2QS

WEDNESDAY



A06 *A7274BVE* 21/03/2018 #36
COMPANIES HOUSE

ORDINARY RESOLUTION

That Article 14 of the Company's Articles of Association be disapplied in connection with the proposed purchase by the Company of 25 Reeves Road Birmingham B14 6SG for the sum of £145,000.00 from Paul Trevor Bennett and the proposed facility dated 8 January 2018 being entered into with Charter Court Financial Services Limited.

If sufficient agreement is not received by 26 March 2018 then this resolution will lapse and the shareholder will not be able to indicate agreement after that date.

Name of Shareholder

Paul Bennett




Signature



Date of Signature

17.3.2018

Paul Bennett

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WEDNESDAY

COMPANIES HOUSE

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