

LGSS Law Ltd.
Company number: 09067468
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LGSS Law Ltd
19th February 2018


Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, on 19-02-18, hereby irrevocably agrees to the Resolution:

The wording of the revised articles marked as 'QB 18-01-22 v.2.2(draft)(markup)' and circulated by email on 26-02-18, is approved for adoption as the articles of the Company with effect from the date a copy is lodged with Companies House.

Signatory		Date
Cllr Robin Brown:		8/3/18

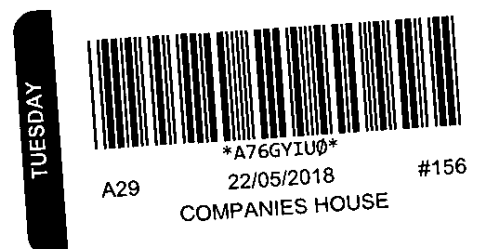
Notes

- 1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by first class post to

LGSS Law 3rd Floor Scott House, 5 George Street, Huntingdon PE29 3AD fao: Quentin Baker,
or as a scanned email attachment to esther.pickard@LGSSlaw.co.uk

- 2) You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4) Unless by 19-03-18 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Quentin Baker
Executive Director
LGSS Law Ltd.



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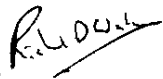
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Signatory	Date
Cllr Richard Wenham: 	6 th March 2018
Cllr Robin Brown:	
Cllr Paul Raynes:	
Maria Damigos:	

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Signatory	Date
 Maria Damigos:	12/03/18

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