

# 26-27 MEDWAY STREET MANAGEMENT LIMITED

Company number 02675234

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

Of 26-27 Medway Street Management Limited (Company)

Dated the 14<sup>th</sup> day of January 2010.

The directors of the Company propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (**together Ordinary Resolutions**),

## ORDINARY RESOLUTIONS

1 That for the purposes of section 80 of the Companies Act 1985 and for all other purposes the Directors shall have authority to allot any unissued shares in the Share Capital of the Company at such times as they think proper within five years of the date of this resolution subject to the provisions of the memorandum and articles of association of the Company at all times

2 That of the authorised and unissued shares in the Company the Directors have power to allot six such shares to the leasehold owner of the three ground floor areas in the Property (as defined by paragraph 3 (A) of the Memorandum of association of the Company) at a price of £1,500 per share of which in respect of each share the sum of £1 00 is to be share capital and the sum of £1,499.00 is to be credited to a share premium account on the basis that of such shares 2 relate to each of such three ground floor areas.

*Grace E Hoskin*

16.03.10

SATURDAY



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03/04/2010

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COMPANIES HOUSE

Company Registration Number 2675234  
Registered office: 26-27 Medway Street, London SW1P 2BD  
Registered in England  
Directors: Alistair Cook, Grace Hoskin