

THE COMPANIES ACT 2006
ABBOTSWOOD BUILDERS AND DECORATORS LIMITED

Company Number 03286352

COPY

WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 12TH FEBRUARY 2013
D.L.

WRITTEN SPECIAL RESOLUTION

That a proposed novation agreement relating to the transfer of a director's loan made by B J Glantz to the Company, being a director of the Company, to Willowacre Investments and Developments Limited (**Willowacre**) between the Company (1), Willowacre (2) and B J Glantz (3), be approved



Director/~~Secretary~~

TUESDAY



A24GTT5D

A03

19/03/2013

#355

COMPANIES HOUSE