

BOARD RESOLUTION of

"Johnnie" Johnson Developments Limited (the Company)

Registered number: 03895031

The Board resolved at a Meeting of the Company at Astra House, Spinners Lane, Poynton SK12 1GA on 17th March at 9.30 a.m.:

- (a) That the Articles of Association, as amended, be accepted by the Board. The Company Secretary is tasked with forwarding the resolution and updated Articles of Association to Companies House within 15 days

Chair:  Date: 17/3/17

Secretary:  Date: 17/3/17

