

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY BY SHARES

WRITTEN RESOLUTION

CRANSTON LIMITED

(the 'Company')

(Company No. 01479486)

TUESDAY



A9G26DSX

A14

20/10/2020

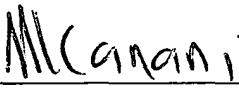

#261

COMPANIES HOUSE

We, the undersigned, being the members of the Company eligible to attend and vote at general Meeting of the Company, pass the following resolution designated as Ordinary resolution, and agree that the said resolutions shall be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT WAS RESOLVED THAT a distribution in kind of the following property be and is hereby made to all members of the Company in accordance with the Company's Articles of Association.

Property	Market Value
991 London Road, Thornton Heath, Surrey CR7 6JE	£420,000.00

Signature	Date
Jagdishbhai Jethabhai Kanani 	15/10/2020 ✓
Keerti Jagdishbhai Kanani 	15 th Oct. 2020

Notes:

1. This written resolution has been proposed by the director of the Company.
2. The circulation date of this written resolution is 15 October 2020.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. If not passed by the requisite majority of the members, this written resolution shall lapse on 5 November 2020.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.