

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION OF

GRASMERE INDEPENDENT HOSTEL LTD

COMPANY NUMBER: 08335502

CIRCULATION DATE: 1 March 2018

On 1 March 2018, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

Signed  Director

Presenter:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW

Tel: 0113 2245 450

WEDNESDAY



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28/03/2018

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