

Company Number: 12136927

RESOLUTIONS
OF
GREENER EALING LTD (THE 'COMPANY')

Written resolution of the shareholder

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following resolution is passed as a special resolution.

Special Resolution

Change of Articles

THAT, pursuant to section 21 Companies Act 2006, the regulations contained in the printed document marked 'A' attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, as agreed by Council Cabinet on 17th March 2020.

Signed 
78B4005596C64C2...
Gary Alderson

Council Representative for and on behalf of the London Borough of Ealing

Dated: 03-Jul-2020 | 16:14 BST