

No. 04659245

The Companies Act 2006

Private Company Limited by Guarantee and not having a Share Capital

**WRITTEN RESOLUTION OF THE DIRECTORS**

**MADE PURSUANT TO ARTICLE 13 (2) OF THE COMPANY'S ARTICLES OF ASSOCIATION**

Dated *20<sup>th</sup>* November 2014

That:

1. The terms of the letter from Alan Foster & Associates (1) and the Company (2) addressed to Lloyds Bank PLC (a copy of which is attached hereto) be and is it is hereby approved; and
2. That Martin Edge be and is hereby authorised to sign the attached letter on behalf of the Company and to arrange for it to be delivered to Lloyds Bank PLC.

Signed:  .....

Print Name: *MARTIN EDGE* .....

A Director of Victory Hill Management Company Limited.

Lloyds Bank Plc  
2<sup>nd</sup> Floor  
Christopher Wren Yard  
115 High Street  
Croydon  
Surrey  
CR0 1QG

14 November 2014

Dear Sirs

**ALAN FOSTER & ASSOCIATES**

**CLIENT: A/C RE: VICTORY HILL – ACCOUNT NO: 36803268**

**ALAN FOSTER & ASSOCIATES**

**CLIENT: A/C RE: VICTORY HILL RESERVE – ACCOUNT NO: 37573760 ("THE ACCOUNTS")**

As you are aware there was a dispute between Alan Foster & Associates and Victory Hill Management Company Limited ("VHMC") leading to the above two accounts being frozen.

Alan Foster & Associates and VHMC have agreed upon terms to resolve the dispute the terms of which are that VHMC will pay Alan Foster & Associates £20,000 and the balances on the two accounts numbered 36803268 and 37573760, after payment of the £20,000 will be transferred to VHMC's managing agents, G H Property Management Services Ltd to the following account:-

Barclays Bank Plc  
Sort Code: 20-97-01  
Account No: 63686108  
Account Name: G H Property Management Services Ltd and Victory Hill Management Company Limited

VHMC wish the payment of the £20,000 to Alan Foster & Associates to be made from account number 36803268 and please accept this letter as their authority for you to make that payment.

Once the transfers from the Accounts have been made both Alan Foster & Associates and VHMC wish the Accounts to be closed immediately and please treat this letter as Alan Foster & Associates and VHMC's authority to do so.

VHMC Board Resolution confirming the contents of this letter is attached.

Signed.....

[PRINT NAME]

For and on behalf of Alan Foster & Associates

Signed.....

[PRINT NAME]

A Director for Victory Hill Management Company Limited

For and on behalf of Victory Hill Management Company Limited