

*Colchester Commercial (Holdings) Ltd*

*Company Number: 10798878*

*Resolutions of the Board of Directors*

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTIONS OF THE BOARD OF DIRECTORS OF**  
**COLCHESTER COMMERCIAL (HOLDINGS) LIMITED**

**Company No: 10798878**

**("the Company")**

**[insert date of Board meeting] 2024**

At a meeting of the Board of Directors of the Company, held on the above date, in view of the recommendations and advice pertaining to CAHL, a subsidiary of the Company ("CCHL"), in the following reports:

- Colchester City Council, *Review of the CCHL Companies*, CIPFA January 2023
- Colchester City Council, *Colchester Amphora Energy Ltd, Governance and Decision-Making*, Anthony Collins, May 2023
- Colchester Amphora Homes Limited, *Contracts Review*, Anthony Collins January 2024

on the Chair being satisfied as to the declaration of each Director as to the nature and extent of any interest s/he may have in the transactions proposed as the business of the meeting, and being satisfied as to the quorum of the meeting, having carefully considered the proposed transactions and the resolutions and recommendations of the Board of CAHL and having carefully considered the matters set out in section 172 of the Companies Act 2006,

**THE BOARD RESOLVED TO:**

1. Approve the resolutions and recommendations of the Board of CAHL;
2. Approve the form of, and circulation to, CCHL as the first instance shareholder of CAHL the written CCHL shareholder resolutions;
3. Recommend to CCHL as the first instance shareholder of CAHL that it approve the written CCHL shareholder resolutions;
4. Approve the form of, and circulation to, Colchester City Council as the shareholder of the Company and ultimate shareholder of CAHL, the written Colchester City Council

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shareholder resolutions (subject to the prior approval of the written CCHL resolutions by CCHL as the first instance shareholder of CAHL);

5. Recommend to Colchester City Council as the shareholder of the Company and ultimate shareholder of CAHL, that Colchester City Council approve the written Colchester City Council shareholder resolutions (subject to the prior approval of the written CCHL resolutions by CCHL as the first instance shareholder of CAHL);

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Chair of Colchester Commercial (Holdings) Ltd

Dated.....