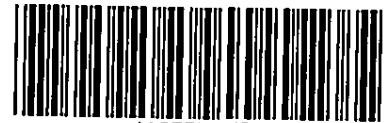


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
- of -
CITY BUILD MANCHESTER LIMITED

Company No. 03414425

COMPANIES HOUSE

SATURDAY



A2FFLVVC

A39

24/08/2013

#44

COMPANIES HOUSE

Circulation Date 14 AUGUST 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as special resolutions ("Resolutions")

SPECIAL RESOLUTIONS

- 1 That the Company's issued share capital be and is hereby redesignated by the redesignation of 10 of the B ordinary shares of £1 00 each in issue 5 E ordinary shares and 5 F ordinary shares of £1 00 each
- 2 That the Company adopt new articles as per the document attached to this resolution

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, all the persons entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions

Dated 14/8/2013

Name	Signature
Tim Haley	
Andrew Petrie	
Martin Berry	

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to Haleys chartered accountants

If you do not agree to all of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the date being 30 days from the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date