

LANDBUILD LIMITED
(the "Company")

Company No
4134776


The Companies Acts 2006

On the ²¹ February 2014 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 *That 2 issued D Ordinary shares of £0 25 each in the capital of the Company be re-designated as 1 H Ordinary shares of £0 25 and 1 I Ordinary shares of £0 25 as detailed below such £0 25 H and I Ordinary shares shall have the same rights and restrictions as the original D Ordinary shares of £0 25 each*

Number of Shares	Registered in the Name of
2	Richard Finn


Chairman

FRIDAY



A05 07/03/2014 #241
COMPANIES HOUSE

LA10/4134776