

LANDBUILD LIMITED

(the "Company")

Company No
4134776

The Companies Acts 2006

On the 15th December 2016 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 1 issued C Ordinary shares of £0 25 each in the capital of the Company be re-designated as 1 J Ordinary shares of £0 25 as detailed below such £0 25 J Ordinary shares shall have the same rights and restrictions the existing C Ordinary shares*

Number of Shares	Registered in the Name of
1	David Anthony Carroll



Chairman

LA10/4134776

FRIDAY



A5LZI9M1

A23

16/12/2016

#70

COMPANIES HOUSE