

**LANDBUILD LIMITED**  
(the "Company")

Company No:  
4134776

The Companies Acts 2006

On the 30th March 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolutions**

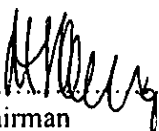
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1. *That 1 issued D Ordinary shares of £0.25 each in the capital of the Company be re-designated as 1 K Ordinary shares of £0.25 as detailed below: such £0.25 K Ordinary shares shall have the same rights and restrictions the existing D ordinary shares of £0.25:*

Number of Shares	Registered in the Name of
1	Richard Charles Sanders Finn

2. *That 1 issued D Ordinary shares of £0.25 each in the capital of the Company be re-designated as 1 L Ordinary shares of £0.25 as detailed below: such £0.25 L Ordinary shares shall have the same rights and restrictions the existing D ordinary shares of £0.25:*

Number of Shares	Registered in the Name of
1	Richard Charles Sanders Finn

  
.....  
Chairman

LA10/4134776

SATURDAY



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01/04/2017

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COMPANIES HOUSE