

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of**

**ABRAHAM PROPERTY DEVELOPMENT LIMITED**

**04360036**

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 26 October 2012 at 4 00pm the following Resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

1 **Re-designation of shares**

That 5 issued Ordinary A shares of £1 each be re-designated as 5 Ordinary shares of £1 each

