

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

**Company Number: 06020013
Company Name: Perfect Home Finance Ltd**

On 27 March 2013 the following special resolutions were passed by the members

- 1 **THAT**, the issued share capital of the company be and is hereby increased to 85,844,723 ordinary shares of £0 01 in the capital of the Company divided into 1 "A" ordinary shares of £0 01, and 85,844,722 "B" ordinary shares of £0 01 each, by the reclassification of the 1 existing ordinary share of £0 01 as an "A" ordinary share of £0 01 and the creation of 85,844,722 new "B" ordinary shares of £0 01 each
- 2 **THAT** the "A" ordinary shares in the capital of the Company and the "B" ordinary shares in the capital of the Company shall rank *pari passu* in all respects save that the "B" ordinary shares shall confer on the holders thereof the right to receive in aggregate (pro rata to the number of "B" ordinary shares held) a maximum of £85,844,722 by way of dividends, distributions, buy-backs, returns of capital and on a winding up and shall not otherwise entitle the holders thereof to participate in the profits and assets of the Company
- 3 **THAT** in substitution for any previous authority, the directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of relevant securities of £858,447 22 provided that this authority will expire on the date being five years from the date on which this resolution is passed but the company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired

Signed



Name and position **ALARIC SMITH**
Director

For and on behalf of Perfect Home Finance Ltd

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