

Urban Student Life Limited
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
Inc No: 07132365

SPECIAL RESOLUTION

Passed

At a General Meeting of the Company duly convened on
3rd December 2015 at 28 Bolton Street, London, W1J 8BP at 10 00am
the following Resolution was duly passed as a SPECIAL RESOLUTION:-


SPECIAL RESOLUTION

That as a Special Resolution the following shares be reorganised:

It was agreed the following share transfers would take place:

Mr R Lomnitz will transfer 68 ordinary £1 shares to Mr A Buchanan
Mr R Moss will transfer 72 ordinary £1 shares to Mr A Buchanan
Mr N Tellwright will transfer 2 ordinary £1 shares to Mr A Buchanan
Mr N Tellwright will transfer 28 ordinary £1 shares to Mr D Choules
Mr N Tellwright will transfer 28 ordinary £1 shares to Mr D Lowy

It was agreed that Mr R Lomnitz will sell 75 ordinary £1 shares back to the Company for
the sum of £40,000.

Signed 
Dated 3/12/15.

