

Company Number: 08416293

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
GREEN BEE HOMES LIMITED
(the "Company")

At a General Meeting of the Company held at 19 Bengal Road, Winton, Bournemouth, Dorset, BH9 2ND on 18th February 2015 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

The Ordinary Share Capital of the company, being Ordinary Shares of £1 each, be subdivided as Ordinary Shares of £0.10 each

That for each issued Ordinary Share of £1 each, 10 Ordinary Shares of £0.10 each be received

The Ordinary Shares of £0.10 each shall carry the same rights as the Ordinary Shares of £1 each



Mr T P Addison
(Chairman)

18th February 2015

Date



A36

A420L828

26/02/2015

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COMPANIES HOUSE