

Company Number 08881918

SPECIAL RESOLUTION

**The Companies Act 2006
Private Company Limited By Shares**

of
BENHAM & HORNE CONSULTANTS LIMITED

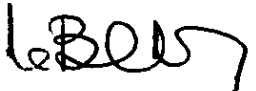
At a general meeting convened on 10th February 2014, the following special resolution was passed unanimously -

That the share capital be increased by 400, from 100 to 500, such increased capital being denominated by

100 £1 ordinary 'A' shares
100 £1 ordinary 'B' shares
100 £1 ordinary 'C' shares
100 £1 ordinary 'D' shares

Furthermore, the members agreed to allot the following, having received the necessary applications, at par

Mr Neil Benham	100 £1 ordinary 'A' shares
Mrs Denise Benham	100 £1 ordinary 'B' shares
Mr David Horne	100 £1 ordinary 'C' shares
Mrs Donna Horne	100 £1 ordinary 'D' shares

Signed 
Mr Neil Benham (Director)

10th February 2014

SATURDAY



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22/02/2014

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COMPANIES HOUSE