

Real Estate Investment (Altrincham) Ltd (the "Company")

Extract from the Minutes of the General Meeting of the above Company duly convened, held and constituted on 14th March 2017 at 40 King Street, Manchester M2 6BA

Company Number: 09402066

Passed on 14th March 2017

I hereby certify that at a GENERAL MEETING of the above-named Company duly convened and held at 40 King Street, Manchester M2 6BA on 14th March 2017 the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended and are hereby amended by the addition of a new article as article 26 accordingly:

Notwithstanding anything contained in these articles, the directors may not decline to register a transfer of shares to Business Lending Residential Funding 2 Limited or to a nominee company specified by it or any other legal entity or party from time to time nominated by Business Lending Residential Funding 2 Limited and no right of preemption in the articles (or otherwise implied) shall apply in respect of the such transfer of shares.

Brendan Furl

Chairman

Dated: 14th March 2017

FRIDAY



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COMPANIES HOUSE