

Company Number: 1681304

**THE COMPANY ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**ABLEHOMES LIMITED**

**Passed on the 13th day of March 2000**

At and EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at the registered office on the 13 day of March 2000, the following Resolutions was duly passed:

That the Company's Articles of Association be altered by:

1. Adding clause 2(c) as follows:

2 (c) The "A" Ordinary Shares of the company shall rank for dividend in accordance with the resolution of the Directors authorising the same will be entitled to repayment of capital in priority to the Ordinary Shares but limited to £5 per share, and shall not be entitled to a vote.



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**Director**

