

SUSTINERE GROUP PLC

Company number 02207817

SPECIAL RESOLUTIONS OF SUSTINERE GROUP PLC

SATURDAY



S2L96Z60

SPE

16/11/2013

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COMPANIES HOUSE

At a General Meeting (**Meeting**) of SUSTINERE GROUP PLC (**Company**) held at Sustinere House Gillridge Lane Crowborough East Sussex TN6 1UP on 14th November 2013 at 12 noon the following Special Resolutions were passed

SPECIAL RESOLUTIONS

1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Southern Counties Finance House Limited

2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

Adopted Separately

3 The issued share capital of the Company be reduced from £50,000 divided into 50,000 shares of £1 00 to £1,000 divided into 50,000 shares of 2 pence each

14th November 2013

MA Thomson

Director Sustinere Group PLC