

ALBANY HOMES INTERNATIONAL LIMITED
(the "Company")

Company No
02652603

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

WEDNESDAY



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09/11/2016

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COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions")

Special Resolutions

- 1 *That 1 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-B shares shall have the rights and restrictions as set out in the attached document entitled article 1 which, for the purposes of identification, has been initialled by the chairman*

Number of Shares	Registered in the Name of
1	ALBANY HOMES (HS) LIMITED

- 2 *That 1 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as set out in the attached document entitled article 1 which, for the purposes of identification, has been initialled by the chairman*

Number of Shares	Registered in the Name of
1	ALBANY HOMES (BA) LIMITED

- 3 *"That the articles of association of the Company be amended by inserting therein the attached document entitled article 1 as a new article 1 and renumbering the remaining articles accordingly "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:


On behalf of ALBANY HOMES (BA) LIMITED

Date of Signature 20/10/2016


On behalf of ALBANY HOMES (HS) LIMITED

Date of Signature 20/10/2016