ST MARK HOMES CAPITAL PLC
(the "Company")

Company No
03515570

The Companies Act 2006

On the 9th March 2015 the following resolutions were approved by the sole member of the Company

Resolutions

1 That the Company be re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006

2 That the Company change its name to St Mark Homes Capital Limited

3 That the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

4 That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Chairman

SATURDAY
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COMPANIES HOUSE