

Number of Company: 3749743

The Companies Act 1985

**COMPANY LIMITED BY SHARES**

**Special Resolution**

(Pursuant to s.378 (2) of the Companies Act 1985)

of

**AFFINITY WILLS SERVICES LTD**

Passed 15<sup>th</sup> March 2002

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

2<sup>nd</sup> Floor, 105 High Street, Brentwood, Essex CM14 4RR

on the 15<sup>th</sup> day of March 2002

the subjoined SPECIAL RESOLUTIONS were duly passed, viz:

**RESOLUTIONS**

That the Authorised Share Capital of £1,000 in the Company which is divided into 1000 Ordinary Shares of £1 each be and it is hereby converted and reclassified as 750 'A' Ordinary Voting Shares of £1 each and 250 'B' Ordinary Non-Voting Shares of £1 each.

That the 90 Ordinary Shares held by Giles Mason Edward Day and the 10 Ordinary Shares held by Martin John Day be and they are hereby converted and reclassified as 'A' Ordinary Voting Shares.

CHAIRMAN.....

Note: To be filed within 15 days after the passing of the Resolution.

**RAPID COMPANY SERVICES**

209a STATION LANE, HORNCURCH, ESSEX RM12 6LJ

01708 478690 FAX: 01708 478680

