

THE COMPANIES ACT 2006

COMPANY NUMBER: 3777037

SPECIAL RESOLUTION OF

**PLACES FOR PEOPLE GROUP LIMITED
(the "Company")**

At the Annual General Meeting of the above named Company, duly convened and held at 80 Cheapside, London EC2V 6EE on 18th July 2017, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

THAT the borrowing limit of the Company be increased and that Article 103 of the Company's Articles of Association be amended to read "The total borrowings of the Company at any time shall not exceed £4,000,000,000 (four billion pounds sterling) or such a larger sum as the Company determines from time to time in general meeting."

Dated this 18th day of July 2017



.....
Chris Martin
Company Secretary
Places for People Group Limited
80 Cheapside
London EC2V 6EE

