

**Company No. 04811151**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**DOWANHALL ESTATES LTD**

**Passed the 31 March 2017**

By means of a written resolution dated 31 March 2017 and signed by the required eligible members of the above-named Company the following Special Resolutions were passed:

**SPECIAL RESOLUTIONS**

**RE-DESIGNATION OF SHARE CAPITAL**

To re-designate the share capital of the Company, currently 1 ordinary share of £1.00 each, into 100 ordinary shares of £0.01 each, currently held by Julian Waller. Each, having attached thereto the rights and restrictions as set out in the existing Articles of Association.

**ALTERATION TO MEMORANDUM OF ASSOCIATION**

That the provisions of the Memorandum of Association of the Company be altered by the addition of the following::

By means of a special resolution dated 31 March 2017, the issued share capital of 1 ordinary £1 share in the Company was re-designated into 100 ordinary shares of £0.01 each. Each, having attached thereto the rights and restrictions as set out in the Articles of Association.

Signed:

  
Director

