

Company number 08456214

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRECON HOMES LIMITED (Company)

8 December 2015

The resolution below has been passed as an ordinary resolution (**Resolution**)

**RESOLUTION**

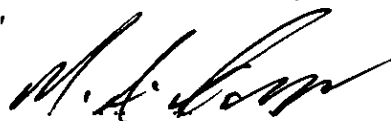
**Sub-division and redesignation of shares**

*"THAT, the four ordinary shares of £1 each in the issued share capital of the Company together comprising the entire issued share capital of the Company be sub divided into 400 ordinary shares of £0.01 each and redesignated as follows*

- a) 100 A ordinary shares of £0.01 each, and*
- b) 300 B Ordinary shares of £0.01,*

*such shares having the rights and being subject to the restrictions set out respectively for the A Ordinary Shares and the B Ordinary Shares in the Company's articles of association for the time being "*

Signed by



8 December 2015

Michael Carr (Director)

TUESDAY



A03 22/12/2015 #120  
COMPANIES HOUSE