

CHALLIS COURT FREEHOLD LIMITED

Company No 09721377

SPECIAL RESOLUTION

At a meeting held at 95-97 Palmerston Road, Southsea Hants PO5 3PR on 24th August 2015 attended by Michael Cross and Jacqueline Mair and Grenville R Young the following special resolutions were passed unanimously:

1. That the Articles of Association of the Company be amended by adding the following clauses:

- 1.1 To the definitions listed in Clause 1:

“flat owner” is defined as the person or persons to whom a lease of a flat within Challis Court, 15, Western Parade, Southsea, Hampshire PO5 3JF (“Challis Court”) has been granted or assigned and so that whenever two or more persons are for the time being owners of such a flat they shall for all purposes of these Articles be deemed to constitute one flat owner.

- 1.2 To Clause 26:

(6) The subscriber to the Memorandum of Association of the Company shall be duly registered as a Member of the Company in respect of the shares for which she has subscribed until the same are transferred to a flat owner.

(7) That the Company shall not issue more than seven ordinary shares (including the subscriber shares already issued), one in respect of each flat

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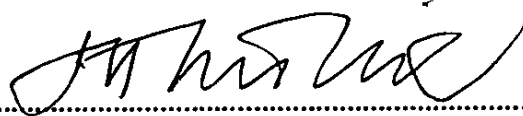
(8) No share shall be allotted or transferred to any person who is not a flat owner.

(9) A flat owner shall not be entitled to dispose of his share in the Company while holding a legal estate in any flat within Challis Court and shall forthwith upon transferring ownership of his flat transfer the share to the new flat owner

(10) The Directors shall be entitled to cancel any share which is held in breach of paragraph (9) and to issue a new share to the new flat owner

Dated 24th August 2015

Signed.....



Jacqueline Mair Director