

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**Company number: 10100921**

**Company name: SMH HOUSING CONSULTANCY LTD**

On the 10<sup>th</sup> October 2016 the following special resolution was agreed and passed by the member

To increase the share capital of the company by the creation of 1 Ordinary A Share and 2 Ordinary B shares in addition to the existing Ordinary Shares

The new shares to be ranked par passu in all respects to the existing Ordinary Shares, except for the entitlement to different dividends for each class

Signed



**MR G M HALE**

(Director) on behalf of the company

