


Company Number: 10313284

**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIFIC RESOLUTION OF HOLDER OF A ORDINARY SHARES OF**  
**'NEW LIFE' PROPERTY HUB LTD (Company)**

Circulation Date: 19 Dec 2019

That, in accordance with article 19.2 of the articles of association of the Company, the pre-emption rights on transfer may be waived so as to permit the holder of the one C Share of £1 in the capital of the Company to transfer the share.

Signed by:



Print name:

J. Burten.

Dated:

19 Dec 2019

**NOTES**

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- By Hand or post: delivering the signed copy to the registered office address.
- Email: emailing a pdf of the signed copy to Katy.Poole@Buckles-law.co.uk marked "For the attention of Katy Poole"

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless, by within twenty-eight days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

