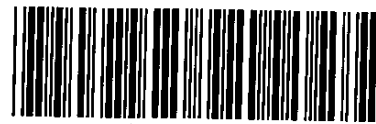


Registered no: 10874449

THE COMPANIES ACTS

WEDNESDAY



LD1 *L7L3XWRT* 19/12/2018 #30
COMPANIES HOUSE

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SELECT PROPERTY GROUP FINANCE PLC

At a general meeting of the Company duly convened and held on 18 December 2018 the following special resolution was passed by the sole member:

SPECIAL RESOLUTION

THAT the Company be re-registered as a private limited company pursuant to section 97 of the Companies Act 2006 and for that purpose:

- a) the name of the Company be changed to **Select Property Group Finance Limited**; and
- (c) the articles of association annexed to the notice be approved and adopted as the articles of association of the Company in place of the existing articles of association of the Company.

.....
Chairman