

The Multifamily Housing REIT Limited
(the "Company")

Company No:
11303471

The Companies Act 2006

On 8 January 2020 the following resolution (being passed as a special resolution) was approved by the eligible members, pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That, pursuant to section 641 (1) of the Companies Act, the Sole Director be and is hereby authorised to redeem 1,724,000 Redeemable Preference Shares of £1.00 nominal value out of capital, supported by a Solvency Statement signed by the Sole Director."


Chairman

