

Company No. 11384661

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MULTIFAMILY ASSET 1 LIMITED

On 12 June 2018 the following ordinary resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That the one issued ordinary share of £1.00 currently constituting the entire issued share capital of the Company be subdivided into 100 Ordinary shares of £0.01 each, having the rights and being subject to the conditions set out in the articles of association of the Company.

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Director

FRIDAY



A26 *A786CWG2* 15/06/2018 #9
COMPANIES HOUSE