

No: 13781325

The Companies Act 2006
A Private Company Limited By Shares

Special Resolution
of
Sandgate Pavilion Limited

At a **General meeting** of the above named company held on 13 December 2021
the following **resolution** was passed as a **Special Resolution** :-

Resolution

That the existing share capital of the company being 100 Ordinary shares be divided into 51 'A' Ordinary shares of £1 each and 49 'B' Ordinary Non-Voting shares of £1 each.

- (a) Any dividend payable on either class of share shall be decided by the Company in General Meeting (if and so far as, the profits of the Company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only or on both classes of share as may be. The amount of any dividend (if any) payable on such shares is at the discretion of the Company. Any dividend shall be payable by the Company at any time or times as may be decided by the Company.
- (b) The said 'B' Ordinary Non-Voting shares shall not entitle the holders to receive notice of or attend or vote at any General Meeting of the Company.
- (c) Save as set out aforesaid, the 'A' and 'B' Ordinary shares shall rank in all other respect pari pasu.
- (d) It is confirmed that at the date of this Special resolution the shareholdings will be as follows:
Family Homes Assets Limited – 51 'A' Ordinary Shares of £1 each; and
Family Homes Assets Limited – 49 'B' Ordinary Non-Voting Shares of £1 each.


S Popat - Director

