

No: 13781325

The Companies Act 2006
A Private company Limited by Shares

Special Resolution
Of
Sandgate Pavilion Limited

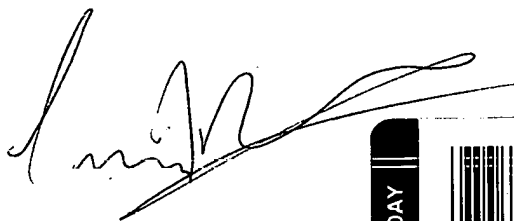
At a General meeting of the above named company held on 24 January 2022

the following resolution was passed as a Special Resolution :-

That the existing share capital of the company being 51 'A' Ordinary shares of £1 each and 49 'B' Ordinary shares of £1 each, be amended so that the 'B' Ordinary shares held by Family Homes Assets Limited be re-designated as 'A' Ordinary shares, such that the company has 75 'A' Ordinary shares and 25 'B' Ordinary Non-Voting Ordinary shares in issue.

- (a) Any dividend payable on either class of share shall be decided by the Company in General Meeting (and 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 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 such 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 passu;
- (d) It is confirmed that at the date of this Special resolution the shareholding of the Company will be as follows:

Family Homes Assets Limited	- 55 'A' Ordinary shares of £1 each;
Avanti Development Limited	- 10 'A' Ordinary shares of £1 each;
Little Stow Limited	- 10 'A' Ordinary shares of £1 each
Mr C Charalambous	- 25 'B' Ordinary Non-Voting ordinary shares of £1 each.



Mr S Popat - Director

