

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION OF**

**FUNDING HOMES LIMITED**

**COMPANY NUMBER: 9479417**

*By written resolution of the sole member pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 28 July 2015*

It is resolved

THAT in accordance with the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 2,500 shares to Prasanna Kannan provided that the allotment shall be completed within one month of the passing of this resolution

Signed D Barnum Director

Presenter

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Elizabeth House  
13-19 Queen Street  
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LS1 2TW  
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TUESDAY



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04/08/2015  
COMPANIES HOUSE